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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000361 (4)

1. Corporation Name

TCR SOUTH FLORIDA HOMEBUILDING, INC.



Principal Place of Business

6400 CONGRESS AVENUE, SUITE
SUITE 2000
BOCA RATON FL 33487

Mailing Address

6400 CONGRESS AVENUE, SUITE
SUITE 2000
BOCA RATON FL 33487

3. Date Incorporated or Qualified 01/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BRYANT, BRAD~~
6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON FL 33487

81 Name Deborah C. Fish
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Deborah C. Fish

3/18/96

Signature typed or printed name of registered agent and all officers and directors

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WHEELER, CHRIS D
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-ST-ZIP BOCA RATON FL 33487

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME BRYANT, BRAD
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-ST-ZIP BOCA RATON FL 33487

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AS
NAME FISH, DEBORAH L
STREET ADDRESS 6400 CONGRESS AVENUE, SUITE 2000
CITY-ST-ZIP BOCA RATON FL 33487

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV
NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1400
CITY-ST-ZIP ATLANTA GA 30339

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DV
NAME CROW, HARLAN R
STREET ADDRESS 2001 ROSS AVENUE, 3500 TRAMMELL CROW CENTR
CITY-ST-ZIP DALLAS TX 75201

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VST
NAME PACE, RANDY J
STREET ADDRESS 717 N. HARWOOD, SUITE 1200
CITY-ST-ZIP DALLAS TX 75201

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Deborah C. Fish
Deborah C. Fish, Assistant Secretary

3/18/96

Date

407/997-7700

Daytime Phone

CR2E034 (12/95)