

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004339

FILED
Aug 21, 2008
Secretary of State

Entity Name: TCC NORTH FLORIDA DEVELOPMENT #1, INC.

Current Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2666447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP (X) Delete
Name: DUFFY, MICHAEL S
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: CEO () Delete
Name: ABBERGER, ROBERT R
Address: 400 NORTH ASHLEY DRIVE #1700
City-St-Zip: TAMPA, FL 33602

Title: EVP () Delete
Name: KIRK, J. C
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP () Delete
Name: SULENTIC, ROBERT E
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: S () Delete
Name: SAVINO, REBECCA M
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: CORBINO, GERARD
Address: 400 NORTH ASHLEY DR., #1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHELTON, CARRIE A
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: VP (X) Change () Addition
Name: PANTLIN, LAWRENCE M
Address: 400 NORTH ASHLEY DRIVE #1700
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA M. SAVINO

S

08/21/2008

Electronic Signature of Signing Officer or Director

Date