

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004339

FILED
Jan 09, 2012
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:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Mailing Address:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: REBECCA M SAVINO

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date