

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J33171 (6)

1. Corporation Name

TCR CORAL BAY DEVELOPMENT COMPANY



Principal Place of Business

6400 CONGRESS AVE
SUITE #2000
BOCA RATON FL 33487-2810

Mailing Address

6400 CONGRESS AVE
SUITE #2000
BOCA RATON FL 33487-2810

3. Date Incorporated or Qualified

09/12/1986

3a. Date of Last Report

02/22/1995

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

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BRYANT, BRAD D.~~
6400 CONGRESS AVE
STE 2000
BOCA RATON FL 33487

81

Name

Deborah L. 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 L. Fish

NOTE: Registered Agent signature required for this filing.

3/14/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	TERWILLIGER, J. RONALD	
STREET ADDRESS	2859 PACES FERRY	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	☐ DELETE
NAME	CROW, HARLAN	
STREET ADDRESS	2001 ROSS AVE., #3500	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AS	☐ DELETE
NAME	FISH, DEBORAH	
STREET ADDRESS	6400 CONGRESS	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	OV	☐ DELETE
NAME	WHEELER, CHRIS	
STREET ADDRESS	6400 CONGRESS	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VST	☐ DELETE
NAME	BRYANT, BRAD	
STREET ADDRESS	6400 CONGRESS AVE.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	Vice President & Director ☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	President & Director ☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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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 L. Fish
Deborah L. Fish, Assistant Secretary

3/14/96

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