

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P14229 (9)
1. Corporation Name
TC RESIDENTIAL SOUTH FLORIDA, INC.

FILED

98 APR 22 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487

6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487

2. Principal Place of Business

21 717 N. Harwood

Suite, Apt. #, etc.

22 1200

City & State

23 Dallas, TX

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 717 N. Harwood

Suite, Apt. #, etc.

27 1200

City & State

28 Dallas TX

Zip

29 75201

Country

30 USA

3. Date Incorporated or Qualified

04/29/1987

4. FEI Number

75-2162005

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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, to 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 *Sandra B. Mortham*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

42298

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AS	FISH, DEBORAH	6400 CONGRESS	BOCA RATON FL	<input type="checkbox"/>
SV	BRYANT, BRAD	6400 CONGRESS	BOCA RATON FL	<input checked="" type="checkbox"/>
PD	WHEELER, CHRIS	6400 CONGRESS AVE	BOCA RATON FL	<input checked="" type="checkbox"/>
VST	PACE, RANDY	717 N HARWOOD	DALLAS TX	<input type="checkbox"/>
VD	CROW, HARLAN	2001 ROSS AVE., #3500	DALLAS TX 75201	<input type="checkbox"/>
VPD	TERWILLIGER, RONALD	2859 PACES FERRY	ATLANTA GA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Assistant Secretary
Steinhardt, Shari
6400 Congress Ave., Ste. 1000
Boca Raton, FL 33487

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****150.00 ****150.00

PD Terwilliger, Ronald
2859 Paces Ferry
Atlanta, GA

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)