## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P14229

1. Entity Name

TC RESIDENTIAL SOUTH FLORIDA, INC.



Principal Place of Business

2001 BRYAN STREET

SUITE 3700 DALLAS, TX 75201 Mailing Address

2001 BRYAN STREET

SUITE 3700 DALLAS, TX 75201 FILED Apr 19, 2004 08:00 AM Secretary of State



04082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 75-2162005 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		<ol> <li>Election Campaign Finan Trust Fund Contribution.</li> </ol>	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TERWILLIGER, RONALD J 2859 PACES FERRY ROAD ATLANTA, GA 30339				U00000119453 :)4/19/04-80101-001 150,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CROW, HARLAN R 2100 MCKINNEY AVENUE., STE 700 DALLAS, TX 75201				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COLLINS, MICHAEL 1810 GATEWAY DR., SUITE 100 SAN MATEO, CA 94404			DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSAT PATTERSON, THOMAS J 2001 BRYAN STREET STE 3700 DALLAS, TX 75201				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STEINHARDT, SHARI 6400 CONGRESS AVENUE, STE 2100 BOCA RATON, FL 33487				··· ·-
TITLE NAME STREET ADDRESS CITY+ST-ZIP	AS BROWN, PEGGY E 2001 BRYAN STREET, STE 3700 DALLAS, TX 75201				

12. 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 report or supplemental 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 10 or Block 11 if charged, or on an attachment with an appress, with all other like empowered.

SIGNATURE: La terracat

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \$1.00

4/8/04

(561)998-445)

Daytima Phone #