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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **P15286** **(8)**

1. Corporate Name
TC RESIDENTIAL NORTH FLORIDA, INC.

Principal Place of Business
541 S ORLANDO AVE
STE 210
MAITLAND FL 32751
US

Mailing Address
541 S ORLANDO AVE
STE 210
MAITLAND FL 32751
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/21/1987

4. FEI Number
75-2162018

Applied For
Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30? [X] Yes [ ] No

2. Principal Place of Business
21
22
23
24 Zip 25 Country

2a. Mailing Address
26
27
28
29 Zip 30 Country

9. Name and Address of Current Registered Agent
HOEKSEMA, DOUGLAS A
541 S ORLANDO AVE
STE 210
MAITLAND FL 32751

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The above change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent (if new agent) and agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. CURRENT OFFICERS & DIRECTORS

TITLE	PD	[ ] DELETE
NAME	HOEKSEMA, DOUGLAS	
STREET ADDRESS	541 S ORLANDO AVE #210	
CITY-ST-ZIP	MAITLAND FL	
TITLE	VD	[ ] DELETE
NAME	CROW, HARLAN R.	
STREET ADDRESS	2001 ROSS AVENUE	
CITY-ST-ZIP	DALLAS TX	
TITLE	VST	[ ] DELETE
NAME	PACE, RANDY J	
STREET ADDRESS	717 N HARWOOD	
CITY-ST-ZIP	DALLAS TX	
TITLE	VD	[ ] DELETE
NAME	TERWILLIGER, J RONALD	
STREET ADDRESS	2859 PACES FERRY RD #1400	
CITY-ST-ZIP	ATLANTA GA	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 TITLE	[ ] 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		
71 TITLE	[ ] Change	[ ] Addition
72 NAME		
73 STREET ADDRESS		
74 CITY-ST-ZIP		
81 TITLE	[ ] Change	[ ] Addition
82 NAME		
83 STREET ADDRESS		
84 CITY-ST-ZIP		

Doug Hoeksema

CR2E034 (10/97)

14. I hereby 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 12 or Block 13 if changed or added.

SIGNATURE: Doug Hoeksema Douglas Hoeksema 4/22/98