

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090520

FILED
Jan 29, 2009
Secretary of State

Entity Name: TWC SEVENTY-THREE DEVELOPMENT, INC.

Current Principal Place of Business:

655 N FRANKLIN STREET, SUITE 2200
TAMPA, FL 33607

New Principal Place of Business:

655 N FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

Current Mailing Address:

655 N FRANKLIN STREET, SUITE 2200
TAMPA, FL 33607

New Mailing Address:

655 N FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, BRENDA H
655 N FRANKLIN ST
SUITE 2200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WILSON, CAROLYN M
Address: 655 N FRANKLIN ST., SUITE 2200
City-St-Zip: TAMPA, FL 33607

Title: CFOS () Delete
Name: STOREY, BRENDA H
Address: 655 N FRANKLIN ST., SUITE 2200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WILSON, CAROLYN M
Address: 655 N FRANKLIN ST., SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: CFOS (X) Change () Addition
Name: STOREY, BRENDA H
Address: 655 N FRANKLIN ST., SUITE 2200
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA H. STOREY

CFO

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date