

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004339

Entity Name: TCC NORTH FLORIDA DEVELOPMENT #1, INC.

Current Principal Place of Business:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

Current Mailing Address:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

FEI Number: 75-2666447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEOP
Name ABBERGER, ROBERT R
Address 400 NORTH ASHLEY DRIVE #1700
City-State-Zip: TAMPA FL 33602

Title VP
Name PANTLIN, LAWRENCE M
Address 400 NORTH ASHLEY DRIVE #1700
City-State-Zip: TAMPA FL 33602

Title SEC
Name SAVINO, REBECCA M
Address 2001 ROSS AVENUE, SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name DYCHE, SCOTT A.
Address 2100 MCKINNEY AVE STE 800
City-State-Zip: DALLAS TX 75201

I hereby 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 all other like empowered.

SIGNATURE: REBECCA M. SAVINO

SECRETARY

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date