

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001362

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: TARRAGON SOUTH DEVELOPMENT CORP.

**Current Principal Place of Business:**

1775 BROADWAY, 23RD FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

3100 MONTICELLO, SUITE 200  
DALLAS, TX 75205

**New Mailing Address:**

3100 MONTICELLO AVE., SUITE 200  
DALLAS, TX 75205

FEI Number: 01-0608220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO ( ) Delete  
Name: FRIEDMAN, WILLIAM S  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: ROHDIE, ROBERT C  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: EVGC ( ) Delete  
Name: RUBENSTEIN, CHARLES  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: SVP ( ) Delete  
Name: SCHEFLER, TODD  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: ROTHENBERG, ROBERT P  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: EVPS ( ) Delete  
Name: MANSFIELD, KATHRYN  
Address: 3100 MONTICELLO, SUITE 200  
City-St-Zip: DALLAS, TX 75205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRIEDMAN, WILLIAM S  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change ( ) Addition  
Name: RUBENSTEIN, CHARLES  
Address: 1775 BROADWAY, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: DPCE (X) Change ( ) Addition  
Name: CAULEY, JAMES M JR.  
Address: 200 E. LAS OLAS BLVD., STE. 1660  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CFOT (X) Change ( ) Addition  
Name: FAGERLI, BUD  
Address: 200 E. LAS OLAS BLVD., STE. 1660  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CAS (X) Change ( ) Addition  
Name: GELUSO, JOE  
Address: 200 E. LAS OLAS BLVD., STE. 1660  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Change ( ) Addition  
Name: MANSFIELD, KATHRYN  
Address: 3100 MONTICELLO AVE., SUITE 200  
City-St-Zip: DALLAS, TX 75205

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHRYN MANSFIELD

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02/16/2004

Electronic Signature of Signing Officer or Director

Date