

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001362

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** TARRAGON SOUTH DEVELOPMENT CORP.

**Current Principal Place of Business:**

192 LEXINGTON AVENUE  
15TH FLOOR  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

192 LEXINGTON AVENUE  
9TH FLOOR  
NEW YORK, NY 10016 US

**Current Mailing Address:**

192 LEXINGTON AVE  
15TH FLOOR  
NEW YORK, NY 10016 US

**New Mailing Address:**

192 LEXINGTON AVE  
9TH FLOOR  
NEW YORK, NY 10016 US

**FEI Number:** 01-0608220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROTHENBERG, ROBERT P  
3140 COLLINS AVENUE  
17F  
MIAMI, FL 33140 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FRIEDMAN, WILLIAM S  
Address: 192 LEXINGTON AVENYE - 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

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: WILLIAM S FRIEDMAN

D

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date