

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90056 015 ***150.00

0693/54 AI

DOCUMENT # F02000001362

1. Entity Name
VINTAGE HOMES BY TARRAGON, INC.



Principal Place of Business
**1775 BROADWAY, 23RD FLOOR
NEW YORK NY 10019**

Mailing Address
**3100 MONTICELLO, SUITE 200
DALLAS TX 75205**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **01-0608220**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DCEO**
FRIEDMAN, WILLIAM S
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE Change Addition
NAME
STREET ADDRESS **SEE ATTACHED SCHEDULE "A"**
CITY-ST-ZIP

TITLE Delete
NAME **PD**
ROHDIE, ROBERT C
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V**
RUBENSTEIN, CHARLES
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V**
SCHEFLER, TODD
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **AS**
GREEN, EILEEN
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VS**
MANSFIELD, KATHRYN
STREET ADDRESS **3100 MONTICELLO, SUITE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn Mansfield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03
Date

214-599-2293
Daytime Phone #

CR2E034 (10/02)

Attachment
SCHEDULE A

800.54785
FO2000001362

Officers

Title: D/P/CEO CHANGE
Name: FRIEDMAN, WILLIAM S.
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: D CHANGE
Name: ROHDIE, ROBERT
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: EVP & GEN. COUNSEL CHANGE
Name: RUBENSTEIN, CHARLES
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: SVP CHANGE
Name: SCHEFLER, TODD
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: EVP/S CHANGE
Name: MANSFIELD, KATHRYN
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

Title: D ADDITION
Name: ROTHENBERG, ROBERT P.
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

Title: EVP/CIO ADDITION
Name: THOMPSON, WILLIAM
Street Address: 346 QUINNIPIAC STREET, 3RD FLOOR
City, State, Zip: WALLINGFORD, CT 06492

Title: EVP/T ADDITION
Name: MINOR, TODD C.
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

Title: VP ADDITION
Name: BURNS, TIM
Street Address: 7200 LAKE ELLENOR, STE. #241
City, State, Zip: ORLANDO, FL 32809

Title: VP ADDITION
Name: TRAVIS, JEFFREY
Street Address: 301 CARAVAN CIRCLE (CLUBHOUSE)
City, State, Zip: JACKSONVILLE, FL 32216