


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90215 001 *2,550.00

DOCUMENT # F02000001815

1. Entity Name
TARRAGON DEVELOPMENT CORPORATION



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

Mailing Address
**ATTN: KATHRYN MANSFIELD
 3100 MONTICELLO AVE., SUITE 200
 DALLAS, TX 75205**

66015598



2. Principal Place of Business - No P.O. Box #
423 West 55th Street

3. Mailing Address
 Suite, Apt. #, etc.
12th Floor

City & State
New York, NY

05102007 Chg-P CR2E034 (12/06)

Zip
10019

Country

Zip
 Country

4. FEI Number
74-3012025

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00
 Due by September 14, 2007**

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	FRIEDMAN, WILLIAM S	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10019	
TITLE	D, P	<input type="checkbox"/> Delete
NAME	ROHDIE, ROBERT S	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10019	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	RUBENSTEIN, CHARLES	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10019	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GREEN, EILEEN	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10019	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	MANSFIELD, KATHRYN	
STREET ADDRESS	3100 MONTICELLO AVE., SUITE 200	
CITY-ST-ZIP	DALLAS, TX 75205	
TITLE	EVPT	<input type="checkbox"/> Delete
NAME	MINOR, TODD C	
STREET ADDRESS	3100 MONTICELLO AVE., SUITE 200	
CITY-ST-ZIP	DALLAS, TX 75205	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	423 West 55th Street, 12th Floor	
CITY-ST-ZIP	New York, NY 10019	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	423 West 55th Street, 12th Floor	
CITY-ST-ZIP	New York, NY 10019	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	423 West 55th Street, 12th Floor	
CITY-ST-ZIP	New York, NY 10019	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	423 West 55th Street, 12th Floor	
CITY-ST-ZIP	New York, NY 10019	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 EVPS 5/15/2007 214/599-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #