

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000851

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** TARRAGON CORPORATION

**Current Principal Place of Business:**

423 WEST 55TH STREET, 12TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

192 LEXINGTON AVE  
192 LEXINGTON AVE  
NEW YORK, NY 10016 US

**Current Mailing Address:**

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

**New Mailing Address:**

192 LEXINGTON AVE  
192 LEXINGTON AVE  
NEW YORK, NY 10016 US

**FEI Number:** 94-2432628

**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: D  
Name: FRIEDMAN, WILLIAM  
Address: 192 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: ROTHENBERG, ROBERT P  
Address: 192 LEXINGTON AVE  
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 FRIEDMAN

D

04/29/2010

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

\_\_\_\_\_ Date