


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

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90158 049 ***150.00

DOCUMENT # F99000000851

1. Entity Name
TARRAGON REALTY INVESTORS, INC.



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

Mailing Address
3100 MON TICELLO
SUITE 200
DALLAS TX 75205

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
3100 Monticello Ave.
Suite, Apt. #, etc.
Suite 200
City & State
Dallas, TX
Zip
75205
Country
USA



XX CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

TITLE	PD	<input type="checkbox"/> Delete
NAME	FRIEDMAN, WILLIAM S	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	RUBENSTEIN, CHARLES D	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	SEVP	<input type="checkbox"/> Delete
NAME	MANSFIELD, KATHRYN	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	SEVP	<input type="checkbox"/> Delete
NAME	MINOR, TODD C	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	
TITLE	COO	<input type="checkbox"/> Delete
NAME	ROTHENBERG, ROBERT	
STREET ADDRESS	1775 BROADWAY, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	EVPC	<input type="checkbox"/> Delete
NAME	PICKENS, ERIN	
STREET ADDRESS	3100 MONTICELLO, SUITE 200	
CITY-ST-ZIP	DALLAS TX 75205	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SEE ATTACHED SCHEDULE "A"	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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* 2/19/03 214-599-2293

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
SCHEDULE A

70026001

F99000000851

Officers

Title:	P/CEO/D	CHANGE
Name:	FRIEDMAN, WILLIAM S.	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	
Title:	EVP/T	CHANGE
Name:	MINOR, TODD C.	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	COO/D	CHANGE
Name:	ROTHENBERG, ROBERT	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	
Title:	CIO	ADDITION
Name:	THOMPSON, WILLIAM	
Street Address:	346 QUINNIPIAC ST., 3 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	
Title:	EVP	ADDITION
Name:	SPITZ, SAUL	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	
Title:	SVP	ADDITION
Name:	CLINTON, CHRIS	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	EVP	ADDITION
Name:	SCHEFLER, TODD	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	
Title:	ASST. S	ADDITION
Name:	GREEN, EILEEN	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	
Title:	D	ADDITION
Name:	DAVIS, WILLIE K.	
Street Address:	333 UNION ST., STE. 400	
City, State, Zip:	NASHVILLE, TN 37201	
Title:	D	ADDITION
Name:	LIEBMAN, LANCE	
Street Address:	435 W. 116 TH STREET, BOX D1	
City, State, Zip:	NEW YORK, NY 10027	
Title:	D	ADDITION
Name:	SCHAFFRAN, LAWRENCE G.	
Street Address:	54 RIVERSIDE DRIVE, APT. 14B	
City, State, Zip:	NEW YORK, NY 10024	
Title:	D	ADDITION
Name:	SCHRAG, RAYMOND V.J.	
Street Address:	36 WEST 4 TH STREET, STE. 1407	
City, State, Zip:	NEW YORK, NY 10036	
Title:	D	ADDITION
Name:	WEISBROD, CARL B.	
Street Address:	120 BROADWAY, 33 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10271	
Title:	D	ADDITION
Name:	ROHDIE, ROBERT	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	