2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001362

Entity Name: TARRAGON SOUTH DEVELOPMENT CORP.

Current Principal Place of Business:

192 LEXINGTON AVENUE SUITE 901 NEW YORK, NY 10016

Current Mailing Address:

192 LEXINGTON AVE SUITE 901 NEW YORK, NY 10016 US

FEI Number: 01-0608220

Name and Address of Current Registered Agent:

SOUTH OXFORD MANAGEMENT LLC 4745 SUTTON PARK COURT SUITE 201 JACKSONVILLE, FL 32224 US

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

Officer/Director Detail :

Title	D
Name	FRIEDMAN, WILLIAM S
Address	192 LEXINGTON AVENUE SUITE 901
City-State-Zip:	NEW YORK NY 10016

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.

D

SIGNATURE: WILLIAM FRIEDMAN

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2019 Secretary of State 9909706358CC

Certificate of Status Desired: No

02/20/2019

Date

Date