

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001362

Entity Name: TARRAGON SOUTH DEVELOPMENT CORP.

Current Principal Place of Business:

192 LEXINGTON AVENUE
9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

192 LEXINGTON AVE
9TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 01-0608220

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROTHENBERG, ROBERT P
3140 COLLINS AVENUE
17F
MIAMI, FL 33140 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

Date

Officer/Director Detail :

Title D
Name FRIEDMAN, WILLIAM S
Address 192 LEXINGTON AVENYE - 9TH
FLOOR
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.

SIGNATURE: WILLIAM S FRIEDMAN

DIRECTOR

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date