

**2014 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**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date