

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001362

Entity Name: TARRAGON SOUTH DEVELOPMENT CORP.

Current Principal Place of Business:

257 PARK AVENUE SOUTH
13TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

257 PARK AVENUE SOUTH
13TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 01-0608220

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title D
Name FRIEDMAN, WILLIAM S
Address 257 PARK AVENUE SOUTH
 13TH FLOOR SUITE 901
City-State-Zip: NEW YORK NY 10010

Title AUTHORIZED SIGNATORY
Name FRIEDMAN, GIDEON Z.
Address 257 PARK AVENUE SOUTH
 13TH FLOOR
City-State-Zip: NEW YORK NY 10010

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: GIDEON Z. FRIEDMAN

**AUTHORIZED
SIGNATORY**

06/28/2024

Electronic Signature of Signing Officer/Director Detail

Date