

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001815

**FILED  
Jan 30, 2020  
Secretary of State  
8457677684CC**

**Entity Name:** TARRAGON DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

192 LEXINGTON AVE  
SUITE 901  
NEW YORK, NY 10016

**Current Mailing Address:**

192 LEXINGTON AVE  
SUITE 901  
NEW YORK, NY 10016 US

**FEI Number: 74-3012025**

**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        192 LEXINGTON AVE - 9TH FL.  
City-State-Zip: NEW YORK NY 10016

Title            S  
Name            GREEN, EILEEN  
Address        192 LEXINGTON AVE - 9TH FL.  
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**

**D**

**01/30/2020**

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

\_\_\_\_\_  
Date