2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001815

Entity Name: TARRAGON DEVELOPMENT CORPORATION

FILED Feb 11, 2021 Secretary of State 3147002318CC

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

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.

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