

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000000851

**Entity Name:** TARRAGON CORPORATION

**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:** 94-2432628

**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  
Address        257 PARK AVENUE SOUTH  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title            D  
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 FRIEDMAN

**AUTHORIZED PERSON**

**06/24/2024**

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

\_\_\_\_\_  
Date