

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000851

Entity Name: TARRAGON CORPORATION

Current Principal Place of Business:

192 LEXINGTON AVE
9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

192 LEXINGTON AVE
9TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 94-2432628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE KAMMERMAN LAW GROUP, PA
790 EAST BROWARD BLVD.
SUITE 201
FT. LAUDERDALE, FL 33301 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: MARCY KAMMERMAN

03/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FRIEDMAN, WILLIAM
Address 192 LEXINGTON AVE - 9TH FL.
City-State-Zip: NEW YORK NY 10016

Title D
Name ROTHENBERG, ROBERT P
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

DIRECTOR

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date