

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001280

Entity Name: SHEFAOR/TARRAGON, LLLP

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., STE. 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD., STE. 1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205

FEI Number: 61-1474360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENTURA TARRAGON GP, LLC
200 EAST LAS OLAS BLVD., STE. 1660
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK HOLLOWAY

03/19/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

Document #: L04000049995
Name: AVENTURA TARRAGON GP, LLC
Address: 200 EAST LAS OLAS BLVD., STE. 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KATHRYN MANSFIELD

SEC

03/19/2005

Electronic Signature of Signing General Partner

Date