2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11561

Entity Name: CALPLAZA ASSOCIATES, LTD.

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1775 BROADWAY, 23RD FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

3100 MONTICELLO, STE. 200 DALLAS, TX 75205

FEI Number: 75-1788448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 396,440.00

Amount of Capital Contributions in Florida to date: 396,440.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: TARRAGON CAPITAL CORPORATION

 Address:
 1775 BROADWAY, 23RD FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10019
 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 VPS 01/27/2004