DOCUMENT # B9900000291					FILED
MARTINS LANDING ASSOCIATES, LTD.					
				00 FEB 15 AM 10: 30	
Principal Plac 280 PARK AV EAST BLDG NEW YORK N	enue 20th floor	Mailing Address 280 PARK AVENUE EAST BLDG 20TH FLOOR NEW YORK NY 10017-1216			SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. Principal Place of Business		3. Mailing Address			* 1301)41 1818 1810 1811) 88111 88111 88111 88111 88111 88111 88111 88111 88111 88111 88111 88111 88111 88111
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State		City & State			4. FEI Number  V Applied For  Not Applicable
Zip	Country	Zip	Zip Country		5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current I	Registered Agent			7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM				Name	
1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324					
				City	FL Zip Code
8. 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 .	Signature, typed or printed name of registered agent a	nd title if soplicable (NOT	E: Begisters	ed Agent signature requir	red when reinstating) DATE
9. Capital Contributions as Shown on record.  \$1,000.00  10. Amount of Capital Contributions in FLORIDA to date.					
as Shown on record.  in FLORIDA to date. 9/000 SEE REVERSE SIDE FOR FEE INFORMATION  A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
NOTE: General Partners MAY NOT be changed on the form; an amendment					ent must be filed to change a general partner.
12.	GENERAL PARTNER INFORMATION  F9900000851				ADDRESS CHANGES ONLY
NAME	TARRAGON REALTY INVESTORS, INC.		STR	EET ADDRESS	<del>488803148144 - 3</del>
STREET ADDRESS CITY - ST - ZBP			cm	/-ST-ZIP	-02/25/0001092007 
DOCUMENT# NAME			STR	EET ADDRESS	
STREET ADDRESS CITY - ST - ZIP				(-ST-ZIP	
DOCUMENT#	JMENT #			EET ADDRESS	
NAME STREET ADDRESS CITY - ST - ZIP	·			/- ST - ZIP	
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DOCUMENT#			STR	EET ADORESS	
NAME STREET ADDRESS CITY-ST-ZIP			СПУ	/-ST-ZIP	
DOCUMENT #			STR	EET ADDRESS	
STREET_ADDRESS CITY-ST-ZIP			СПУ	/-ST-ZIP	
14. Phereby certify that the information supplied with this filing does not qualify 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 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:**