

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # B99000000291

1. Entity Name

MARTINS LANDING ASSOCIATES, LTD.

FILED

JUN 20 AM 10:56

Principal Place of Business

280 PARK AVENUE
EAST BLDG., 20TH FLOOR
NEW YORK NY 10017

Mailing Address

280 PARK AVENUE
EAST BLDG., 20TH FLOOR
NEW YORK NY 10017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

1775 Broadway

Suite, Apt. #, etc.

23rd Floor

City & State

New York NY

Zip

10019

Country

USA

3. Mailing Address

3100 Monticello

Suite, Apt. #, etc.

Suite 200

City & State

Dallas TX

Zip

75205

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-1736315

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$1,000.00

10. Amount of Capital Contributions
in FLORIDA to date.

\$1,000.00

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
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 must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # F99000000851
NAME TARRAGON REALTY INVESTORS, INC.
STREET ADDRESS 280 PARK AVE., EAST BLDG., 20TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

13. ADDRESS CHANGES ONLY

STREET ADDRESS

1775 Broadway, 23rd Floor

CITY-ST-ZIP

New York, NY 10019

DOCUMENT #

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14. I hereby 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:

TARRAGON REALTY INVESTORS, INC.

KATHRYN MANSFIELD

4-9-01 214-599-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

0015623 AF

CR2E003 (11/00)