

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000291

FILED
Jan 27, 2004
Secretary of State

Entity Name: MARTINS LANDING ASSOCIATES, LTD.

Current Principal Place of Business:

1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO, STE. 200
DALLAS, TX 75205

New Mailing Address:

FEI Number: 58-1736315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TARRAGON REALTY INVESTORS, INC.

Address: 1775 BROADWAY, 23RD FLOOR

City-St-Zip: NEW YORK, NY 10019

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

Electronic Signature of Signing General Partner

01/27/2004

Date