

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001362

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** TARRAGON SOUTH DEVELOPMENT CORP.

**Current Principal Place of Business:**

21 WEST LAS OLAS BLVD.  
SUITE 13  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

192 LEXINGTON AVENUE  
15TH FLOOR  
NEW YORK, NY 10016 US

**Current Mailing Address:**

192 LEXINGTON AVE  
SUITE 1500  
NEW YORK, NY 10016 US

**New Mailing Address:**

192 LEXINGTON AVE  
15TH FLOOR  
NEW YORK, NY 10016 US

**FEI Number:** 01-0608220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

ROTHENBERG, ROBERT P  
3140 COLLINS AVENUE  
17F  
MIAMI, FL 33140 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: ROBERT P. ROTHENBERG

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FRIEDMAN, WILLIAM S  
Address: 192 LEXINGTON AVENUE - 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM S. FRIEDMAN

DIR

03/14/2011

Electronic Signature of Signing Officer or Director

Date