

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90056 014 ***150.00

DOCUMENT # F02000001815

1. Entity Name
TARRAGON DEVELOPMENT CORPORATION



Principal Place of Business
**1775 BROADWAY, 23RD FLOOR
NEW YORK NY 10019**

Mailing Address
**3100 MONTICELLO, SUITE 200
DALLAS TX 75205**



XX CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-3012025**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FRIEDMAN, WILLIAM S**
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED SCHEDULE "A"**
CITY-ST-ZIP

TITLE **PCD** ☐ Delete
NAME **ROHDIE, ROBERT S**
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DV** ☐ Delete
NAME **RUBENSTEIN, CHARLES**
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **GREEN, EILEEN**
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **MANSFIELD, KATHRYN**
STREET ADDRESS **3100 MONTICELLO, SUITE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **MINOR, TODD C**
STREET ADDRESS **3100 MONTICELLO, SUITE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

Kathryn Mansfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03
Date

214-599-2293
Daytime Phone #

CR2E034 (10/02)

Attachment
SCHEDULE A

80054786
FO2000000 1815

Officers

Title: D/P/CEO
Name: ROHDIE, ROBERT
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
CHANGE

Title: D/EVP/ GEN. COUNSEL
Name: RUBENSTEIN, CHARLES
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
CHANGE

Title: ASST. S
Name: GREEN, EILEEN
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
CHANGE

Title: EVP/S
Name: MANSFIELD, KATHRYN
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205
CHANGE

Title: EVP/T
Name: MINOR, TODD C.
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205
CHANGE

Title: VP
Name: SPITZ, SAUL
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
ADDITION

Title: SVP
Name: BURNS, TIM
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
ADDITION

Title: VP
Name: SAUNIER, MARK
Street Address: 1717 COUNTY ROAD 220, APT. 303
City, State, Zip: ORANGE PARK, FL 32003
ADDITION

Title: VP
Name: MCNABB, CLAUDE
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205
ADDITION

Title: VP
Name: TRAVIS, JEFFREY
Street Address: 301 CARAVAN CIRLCE (CLUBHOUSE)
City, State, Zip: JACKSONVILLE, FL 32216
ADDITION

Title: SVP
Name: STEINFELD, GARY
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
ADDITION

Title: SVP
Name: SCHEFLER, TODD
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019
ADDITION