

FD6000000331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

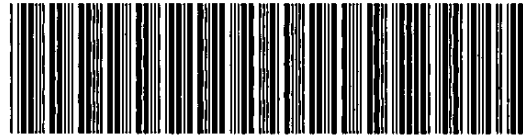
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000076335060

*Affidavit Amending
Officers/directors
Therion*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 20 PM 12:23

FILED

06/20/06--01003--010 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sage Residential Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000000331

Affidavit of
The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacki Wodek
(Name of Contact Person)

Tarragon Corporation
(Firm/Company)

3100 Monticello Ave., Suite 200
(Address)

Dallas, TX 75205
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacki Wodek at (214) 599-2233
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AFFIDAVIT AMENDING OFFICERS AND DIRECTORS
OF
SAGE RESIDENTIAL SERVICES, INC.
A NEVADA CORPORATION
AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA
AS A FOREIGN PROFIT CORPORATION

FILED
06 JUN 20 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF TEXAS }
 }
COUNTY OF DALLAS }

The undersigned, being duly sworn, does hereby depose under oath and state as follows:

1. My name is Kathryn Mansfield. I am over twenty-one (21) years of age and have never been convicted of a crime. I am fully competent to make this Affidavit and I have personal knowledge of the facts set forth herein, all of which are true and correct. I make this Affidavit for and on behalf of Sage Residential Services, Inc., a Nevada corporation (the "Corporation").
2. On December 12, 2005, William S. Friedman, the sole Director of the Corporation, consented in writing to the election of the following officers to serve until the first Annual Meeting of Directors following the first Annual Meeting of Stockholders of the Corporation, or until their respective successors have been duly elected and qualified:

NAME

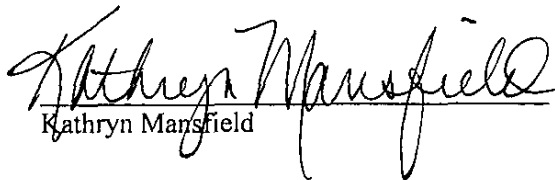
OFFICE HELD

William S. Friedman
Eileen Swenson
Kathryn Mansfield
Todd C. Minor
Erin D. Pickens
Richard W. Stern
Carol Lee Lester

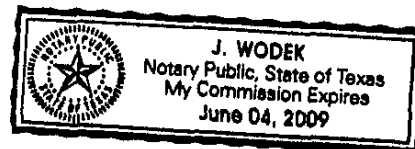
Director
President
Exec. Vice President & Secretary
Exec. Vice President & Treasurer
Exec. Vice President & CFO
Vice President
Vice President

3. The above list of officers and directors of the Corporation hereby amends the list currently on file with the Florida Secretary of State.


Further, affiant sayeth not.


Kathryn Mansfield

STATE OF TEXAS }
 }
COUNTY OF DALLAS }



SWORN TO AND SUBSCRIBED before me this 1st day of June, 2006.


Notary Public, State of Texas