

F060000000331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

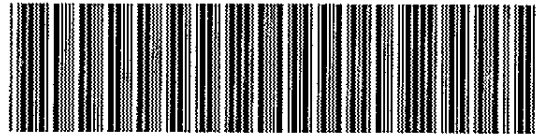
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALACHUA, FLORIDA

*FF Amend 11/10
changing off + Dir en
7-20-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F06000000331

The enclosed ~~Amendment~~ ^{Affidavit + Amending Officers + Directors} 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

(Name of Contact Person)

at (214) 599-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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**

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 July 12, 2006, the Board of Directors of the Corporation consented in writing to the appointment of the following restated list of officers:

NAME

OFFICE HELD

William S. Friedman ✓
Eileen Swenson ✓
Kathryn Mansfield ✓
Todd C. Minor ✓
Erin D. Pickens ✓
Richard W. Stern
Eileen G. Blocker

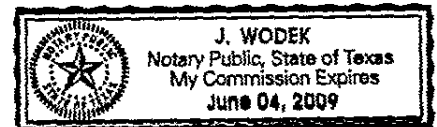
Director
President
Exec. Vice President & Secretary
Exec. Vice President & Treasurer
Exec. Vice President & CFO
Vice President
Vice President

3. The above list of officers and directors of the Corporation hereby amends and restates 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 12th day of July, 2006.


Notary Public, State of Texas

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CLERK OF STATE
TALLAHASSEE, FLORIDA