

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Jan 27 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F96000001319 (0)**  
1. Corporation Name  
**TARRAGON MANAGEMENT, INC.**



Principal Place of Business <b>280 PARK AVENUE, 20TH FLOOR, EAST BLDG NEW YORK NY 10017</b>	Mailing Address <b>280 PARK AVENUE, 20TH FLOOR, EAST BLDG NEW YORK NY 10017</b>
--	--

DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
Zip	Country
<b>24</b>	<b>25</b>
<b>28</b> Zip	<b>30</b> Country

<b>3.</b> Date Incorporated or Qualified <b>03/14/1996</b>	
<b>4.</b> FEI Number <b>13-3874783</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 S PINE AVE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

<b>B1</b> Name	
<b>B2</b> Street Address (P.O. Box Number is Not Acceptable) <b>1200 SOUTH PINE ISLAND ROAD</b>	
<b>B3</b>	
<b>B4</b> City	<b>B5</b> Zip Code <b>FL</b>

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>SCHNITZ, BRUCE A</b>
STREET ADDRESS	<b>3878 OAK LAWN, ONE TURTLE CREEK VILL #300</b>
CITY-ST-ZIP	<b>DALLAS TX</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>SWINGRUBER, NEIL S</b>
STREET ADDRESS	<b>3878 OAK LAWN, ONE TURTLE CREEK VILL #300</b>
CITY-ST-ZIP	<b>DALLAS TX</b>
TITLE	<b>CD</b> <input type="checkbox"/> DELETE
NAME	<b>FRIEDMAN, WILLIAM S</b>
STREET ADDRESS	<b>280 PARK AVE., EAST BLDG, 20TH FL</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>VCD</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>DOYLE, JOHN A</b>
STREET ADDRESS	<b>280 PARK AVE., EAST BLDG, 20TH FL</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<b>VS</b> <input type="checkbox"/> DELETE
NAME	<b>HARTMAN, LAWRENCE S</b>
STREET ADDRESS	<b>280 PARK AVE EAST BLDG, 20TH FLOOR</b>
CITY-ST-ZIP	<b>NEW YORK NY</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>11</b> TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12</b> NAME	
<b>13</b> STREET ADDRESS	<b>3100 MONTICELLO, SUITE 200</b>
<b>14</b> CITY-ST-ZIP	<b>DALLAS, TEXAS 75205</b>
<b>21</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>22</b> NAME	
<b>23</b> STREET ADDRESS	
<b>24</b> CITY-ST-ZIP	
<b>31</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>32</b> NAME	
<b>33</b> STREET ADDRESS	
<b>34</b> CITY-ST-ZIP	
<b>41</b> TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>42</b> NAME	<b>V GRIASBY, LARRY</b>
<b>43</b> STREET ADDRESS	<b>3100 MONTICELLO, SUITE 200</b>
<b>44</b> CITY-ST-ZIP	<b>DALLAS, TEXAS 75205</b>
<b>51</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>52</b> NAME	
<b>53</b> STREET ADDRESS	
<b>54</b> CITY-ST-ZIP	
<b>61</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>62</b> NAME	
<b>63</b> STREET ADDRESS	
<b>64</b> CITY-ST-ZIP	

**14.** 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)