

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am  
Secretary of State

05-03-2001 90076 039 \*\*\*150.00

DOCUMENT # F96000001319

1. Entity Name

TARRAGON MANAGEMENT, INC.

Principal Place of Business

280 PARK AVENUE, 20TH FLOOR, EAST BLDG  
NEW YORK NY 10017

Mailing Address

280 PARK AVENUE, 20TH FLOOR, EAST BLDG  
NEW YORK NY 10017

2. Principal Place of Business

1775 Broadway  
Suite, Apt. #, etc.  
23rd Floor

3. Mailing Address

3100 Monticello  
Suite, Apt. #, etc.  
Suite 200

City & State

New York NY

City & State

Dallas TX

Zip

10019

Country

USA

Zip

75205

Country

USA

4. FEI Number

13-3874783

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
1200 S PINE AVE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE SD  
NAME MANSFIELD, KATHRYN  
STREET ADDRESS 3100 MONTICELLO, STE. #200  
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE V  
NAME BARBER, PENNY  
STREET ADDRESS 3100 MONTICELLO, STE. #200  
CITY-ST-ZIP DALLAS TX 75205 ☒ Delete

TITLE CD  
NAME FRIEDMAN, WILLIAM S  
STREET ADDRESS 280 PARK AVE., EAST BLDG, 20TH FL  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE V  
NAME GRIGSBY, LARRY  
STREET ADDRESS 3100 MONTICELLO, STE. #200  
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE CFO  
NAME DAVIS, ERIN  
STREET ADDRESS 3100 MONTICELLO, STE. #200  
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE V  
NAME RUBENSTEIN, CHARLES  
STREET ADDRESS 280 PARK AVE E BLDG 20TH FL  
CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EVP S D ☒ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P  
NAME Eileen Swenson  
STREET ADDRESS 346 Quinnipiac Street, 3rd Floor  
CITY-ST-ZIP Wallingford, CT 06492 ☐ Change ☒ Addition

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

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

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

TITLE EVP  
NAME  
STREET ADDRESS 1775 Broadway, 23rd Floor  
CITY-ST-ZIP New York, NY 10019 ☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHRYN MANSFIELD 4-9-01 214-599-2200

Date

Daytime Phone #

CR2E034 (10/00)