

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001319

FILED
Feb 16, 2004
Secretary of State

Entity Name: TARRAGON MANAGEMENT, INC.

Current Principal Place of Business:

1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO
SUITE 200
DALLAS, TX 75205

New Mailing Address:

3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

FEI Number: 13-3874783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVSD () Delete
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO, STE. #200
City-St-Zip: DALLAS, TX 75205

Title: P () Delete
Name: SWENSON, EILEEN
Address: 346 QUINNIPIAC STREET 3RD FLOOR
City-St-Zip: WALLINGFORD, CT 06492

Title: D () Delete
Name: FRIEDMAN, WILLIAM S
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVPT () Delete
Name: MINOR, TODD C
Address: 3100 MONTICELLO SUITE 200
City-St-Zip: DALLAS, TX 75205

Title: DEVP () Delete
Name: PICKENS, ERIN
Address: 3100 MONTICELLO, STE. #200
City-St-Zip: DALLAS, TX 75205

Title: EVP () Delete
Name: RUBENSTEIN, CHARLES
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVS (X) Change () Addition
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO AVE., STE. 200
City-St-Zip: DALLAS, TX 75205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPT (X) Change () Addition
Name: MINOR, TODD C
Address: 3100 MONTICELLO AVE., SUITE 200
City-St-Zip: DALLAS, TX 75205

Title: DEVP (X) Change () Addition
Name: PICKENS, ERIN
Address: 3100 MONTICELLO AVE., STE. 200
City-St-Zip: DALLAS, TX 75205

Title: EVGC (X) Change () Addition
Name: RUBENSTEIN, CHARLES
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN MANSFIELD

DEVS

02/16/2004

Electronic Signature of Signing Officer or Director

Date

WENDY MUSE - VP
3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

JOYCE MARSHALL - AVP
346 QUINNIPIAC STREET
3RD FLOOR
WALLINGFORD, CT 06492

JEFFREY T. FERONY - RVP
346 QUINNIPIAC STREET
3RD FLOOR
WALLINGFORD, CT 06492

DEBORAH PETTY - AVP & CONTROLLER
3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

CYNTHIA LAFERLA - AVP
346 QUINNIPIAC STREET
3RD FLOOR
WALLINGFORD, CT 06492

MARK SAUNIER - VP
1717 COUNTY ROAD 220
APT. 303
ORANGE PARK, FL 32003

ROBERT BURRIDGE - VP
346 QUINNIPIAC STREET
3RD FLOOR
WALLINGFORD, CT 06492

WILLIAM THOMPSON - EVP
346 QUINNIPIAC STREET
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