

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90056 016 ***150.00

DOCUMENT # F96000001319

1. Entity Name

TARRAGON MANAGEMENT, INC.



Principal Place of Business

1775 BROADWAY

23RD FLOOR

NEW YORK NY 10019

Mailing Address

3100 MONTICELLO

SUITE 200

DALLAS TX 75205

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3874783

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

1200 S PINE AVE ISLAND ROAD

PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED SCHEDULE "A"**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **SWENSON, EILEEN**
CITY-ST-ZIP **346 QUINNIPIAC STREET 3RD FLOOR**
WALLINGFORD CT 06492

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **FRIEDMAN, WILLIAM S**
CITY-ST-ZIP **1775 BROADWAY, 23RD FLOOR**
NEW YORK NY 10019

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

TITLE ☐ Delete
NAME **EVPT**
STREET ADDRESS **MINOR, TODD C**
CITY-ST-ZIP **3100 MONTICELLO SUITE 200**
DALLAS TX 75205

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

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

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

TITLE ☐ Delete
NAME **EVP**
STREET ADDRESS **RUBENSTEIN, CHARLES**
CITY-ST-ZIP **1775 BROADWAY, 23RD FLOOR**
NEW YORK NY 10019

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other IIRs empowered.

SIGNATURE:

Kathryn Mansfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03
Date

214-599-2293
Daytime Phone #

CR2E034 (10/02)

Attachment
SCHEDULE A

80054784
F96000661319

Officers

Title:	D/EVP	CHANGE
Name:	PICKENS, ERIN D.	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	EVP	ADDITION
Name:	THOMPSON, WILLIAM	
Street Address:	346 QUINNIPIAC STREET, 3 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	
Title:	ASST. VP & CONTROLLER	ADDITION
Name:	SIMPSON, DEBORAH	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	ASST. VP	ADDITION
Name:	LAERLA, CYNTHIA	
Street Address:	301 CARAVAN CIRCLE (CLUBHOUSE)	
City, State, Zip:	JACKSONVILLE, FL 32216	
Title:	ASST. VP	ADDITION
Name:	MARSHALL, JOYCE	
Street Address:	301 CARAVAN CIRCLE (CLUBHOUSE)	
City, State, Zip:	JACKSONVILLE, FL 32216	
Title:	VP	ADDITION
Name:	BURRIDGE, ROBERT	
Street Address:	346 QUINNIPIAC STREET, 3 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	
Title:	REGIONAL VP	ADDITION
Name:	FERONY, JEFFREY T.	
Street Address:	346 QUINNIPIAC STREET, 3 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	