


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90215 001 *2,550.00

DOCUMENT # F96000004074	
1. Entity Name REGENCY GREEN NATIONAL CORP.	

Principal Place of Business 3100 MONTICELLO AVENUE SUITE 200 DALLAS, TX 75205 US	Mailing Address 3100 MONTICELLO AVE SUITE 200 DALLAS, TX 75205 US
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66015606



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05102007 Chg-P CR2E034 (12/06)

4. FEI Number 13-3849007	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE 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. 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 \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP FRIEDMAN, WILLIAM S 1775 BROADWAY, 23RD FLOOR NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 423 West 55th Street, 12th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVPT MINOR, TODD C 1775 BROADWAY 23RD FLOOR NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 423 West 55th Street, 12th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVPS MANSFIELD, KATHRYN 3100 MONTICELLO AVENUE, SUITE 200 DALLAS, TX 75205 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVP PICKENS, ERIN D 3100 MONTICELLO AVENUE, SUITE 200 DALLAS, TX 75205 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	EVP RUBENSTEIN, CHARLES D 1775 BROADWAY, 23RD FLOOR NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 423 West 55th Street, 12th Floor New York, NY 10019
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVP CLINTON, CHRIS 3100 MONTICELLO AVE., STE 200 DALLAS, TX 75205 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 like empowered.

SIGNATURE: Kathryn Mansfield 5/15/2007 214/599-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT



TARRAGON CORPORATION

Webb
#P02000064370

Direct Dial:
(214) 599-2233

nwebb@tarragoncorp.com

May 15, 2007

VIA US MAIL

Sean Toner
Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Annual Reports for Tarragon Corporation subsidiaries in Florida

Dear Mr. Toner:

I am the new corporate paralegal for Tarragon Corporation. Upon arriving at my new position, I discovered that the person who held the job previously failed to file the annual reports in Florida and that my start date was after the deadline of May 1.

Our contact at CT Corporation suggested pleading our case and submitting the paperwork with the pre-deadline fees to your attention in the hopes of avoiding the late fees. I have attached two checks to the separate groups of filings (corporation and limited partnership) following the schedules attached.

Should you have any questions, please do not hesitate to contact me at the number above.

Thank you for your attention to this matter.

Sincerely,

Natalie A. Webb
Paralegal

Enclosures

ATTACHMENT

66015606

Schedule A - Corporations

~~P02000064370~~

Check #TRI0000039879 in the amount of \$2,550.00 (17 x \$150 filing fee).

Document #	Corporation
P02000064370	Pinecrest Village Condominium, Inc.
P06000132986	Sage Residential Florida, Inc.
P02000022195	Omni Equities North Corporation
P00000055960	Omni Equities Corporation
P96000022945	Vinland Holly House, Inc.
P03000055585	Tarragon Venetian Bay, Inc.
F02000001362	Tarragon South Development Corp.
F96000001319	Tarragon Management, Inc.
F02000001815	Tarragon Development Corporation
F99000000851	Tarragon Corporation
P98000097628	Tarragon Mariner Plaza, Inc.
P04000118267	Tarragon Ocala Development Corp
P02000029261	5600 GP, Inc.
F06000001182	Ballantrae Manager, Inc.
P96000064140	Collegewood Property, Inc.
F06000000664	Reflection Lakes Manager, Inc.
F96000004074	Regency Green National Corp.