

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVAL
AND
FILED

0001300 AF

DOCUMENT # L00000006203

1. Entity Name

PLANTATION BAY APARTMENTS, L.L.C.

01 MAY -1 PM 6:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O TARRAGON REALTY ADVISORS, INC.
280 PARK AVENUE, EAST BLDG., 20TH FLOOR
NEW YORK NY 10017

Mailing Address

C/O TARRAGON REALTY ADVISORS, INC.
280 PARK AVENUE, EAST BLDG., 20TH FLOOR
NEW YORK NY 10017



2. Principal Place of Business

1775 Broadway
23rd Floor

3. Mailing Address

3100 Monticello
Suite 200

DO NOT WRITE IN THIS SPACE

City & State

New York NY

City & State

Dallas TX

4. FEI Number

58-2547063

Applied For

Not Applicable

Zip

10019

Country

USA

Zip

75205

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUILDER, J. LINDSAY JR.
369 N. NEW YORK AVENUE
WINTER PARK FL 32789

7. Name and Address of New Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation FL Zip Code 33324

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.

C. Morales
Special Asst. Secretary

(NOT Registered Agent signature required when reinstating)

DATE

4/11/01

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE mgrm
NAME Tarragon Development Company LLC
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York NY 10019

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200004271152--1
-05/18/01--01078--016
*****52.50 *****52.50

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TARRAGON REALTY INVESTORS, INC.

SIGNATURE:

Kathryn Mansfield

KATHRYN MANSFIELD 4.9.01 214.599.2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)