

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006203

FILED
Feb 11, 2004
Secretary of State

Entity Name: PLANTATION BAY APARTMENTS, L.L.C.

Current Principal Place of Business:

1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO, STE. 200
DALLAS, TX 75205

New Mailing Address:

3100 MONTICELLO AVE., STE. 200
DALLAS, TX 75205

FEI Number: 58-2547063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TARRAGON DEVELOPMENT, COMPANY LLC
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON DEVELOPMENT, COMPANY LLC
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 is true and accurate and that my electronic 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.

SIGNATURE: KATHRYN MANSFIELD

EVPS

02/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date