

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007567

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: VISTA LAKES TARRAGON, LLC

**Current Principal Place of Business:**

1775 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10019 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 MONTICELLO AVE.  
STE 200  
DALLAS, TX 75205

**New Mailing Address:**

FEI Number: 77-0588403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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 REALTY INVE, STORS, INC.  
Address: 1775 BORADWAY 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TARRAGON REALTY INVE, STORS, INC.  
Address: 1775 BROADWAY 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

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      02/16/2004

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