

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090004

FILED
Jun 29, 2005
Secretary of State

Entity Name: YACHT CLUB TARRAGON, LLC

Current Principal Place of Business:

200 EAST LAS OLAS BLVD.
SUITE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

New Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE SUITE 200
DALLAS, TX 75205

FEI Number: 20-2000396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 200 EAST LAS OLAS BLVD., STE. 1660
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARRAGON SOUTH DEVEL, OPMENT CORP.
Address: 3100 MONTICELLO AVE SUITE 200
City-St-Zip: DALLAS, TX 75205

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

SEC

06/29/2005

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