

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055585

FILED
Feb 16, 2004
Secretary of State

Entity Name: TARRAGON VENETIAN BAY, INC.

Current Principal Place of Business:

1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

Current Mailing Address:

1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Mailing Address:

3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

FEI Number: 35-2205874

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, WILLIAM S
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ROTHENBERG, ROBERT P
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVCF () Change (X) Addition
Name: PICKENS, ERIN D
Address: 3100 MONTICELLO AVE., STE. 200
City-St-Zip: DALLAS, TX 75205

Title: EVGC () Change (X) Addition
Name: RUBENSTEIN, CHARLES
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Change (X) Addition
Name: THOMPSON, WILLIAM
Address: 346 QUINNIPIAC ST., 3RD FLOOR
City-St-Zip: WALLINGFORD, CT 06492

Title: EVPS () Change (X) Addition
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO AVE., STE. 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN MANSFIELD

EVPS

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

JAMES R. HELLMAN - AVP
1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

EILEEN GREEN - ASST. SECRETARY
1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

RON LEICHTNER - VP
1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

CHRIS CLINTON - SVP
3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

SAUL SPITZ - EVP
1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

TODD MINOR - EVPT
3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205