

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055585

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: TARRAGON VENETIAN BAY, INC.

## Current Principal Place of Business:

423 WEST 55TH STREET, 12TH FLOOR  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: 423 WEST 55TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: P ( ) Delete  
Name: ROTHENBERG, ROBERT P  
Address: 423 WEST 55TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: EVP ( ) Delete  
Name: PICKENS, ERIN D  
Address: 3100 MONTICELLO AVE., STE. 200  
City-St-Zip: DALLAS, TX 75205

Title: EVP ( ) Delete  
Name: RUBENSTEIN, CHARLES  
Address: 423 WEST 55TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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

Title: EVP ( ) Delete  
Name: MANSFIELD, KATHRYN  
Address: 3100 MONTICELLO AVE., STE. 200  
City-St-Zip: DALLAS, TX 75205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

EVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date