

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118267

FILED
Apr 20, 2006
Secretary of State

Entity Name: TARRAGON OCALA DEVELOPMENT CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1638155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:	CEO	() Delete
Name:	FRIEDMAN, WILLIAM S	
Address:	1775 BROADWAY 23RD FLOOR	
City-St-Zip:	NEW YORK, NY 10019 US	
Title:	P	(X) Delete
Name:	CAULEY, JR., JAMES M	
Address:	200 EAST LAS OLAS BLVD. STE. 1660	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	SEC	() Delete
Name:	MANSFIELD, KATHRYN	
Address:	3100 MONTICELLO AVE SUITE 200	
City-St-Zip:	DALLAS, TX 75205	
Title:	EVP	() Delete
Name:	RUBENSTEIN, CHARLES D	
Address:	1775 BROADWAY 23RD FLOOR	
City-St-Zip:	NEW YORK, NY 10019	
Title:	CFO	() Delete
Name:	FAGERLI, BUD	
Address:	200 EAST LAS OLAS STE 1660	
City-St-Zip:	FT LAUDERDALE, FL 33301	
Title:	EVP	() Delete
Name:	KAMMERMAN, MARCY H	
Address:	200 EAST LAS OLAS STE 1660	
City-St-Zip:	FT LAUDERDALE, FL 33301	

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:	CFO (X) Change () Addition
Name:	FAGERLI, BUD
Address:	5900 N. ANDREWS AVE. STE. 500
City-St-Zip:	FT. LAUDERDALE, FL 33324
Title:	EVP (X) Change () Addition
Name:	KAMMERMAN, MARCY H
Address:	5900 N. ANDREWS AVE., STE 500
City-St-Zip:	FT LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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

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04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date