

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118267

FILED
Aug 27, 2008
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRIEDMAN, WILLIAM S
Address: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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

Title: CFO () Delete
Name: FAGERLI, BUD
Address: 5900 N. ANDREWS AVE. STE. 500
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: EVP () Delete
Name: KAMMERMAN, MARCY H
Address: 5900 N. ANDREWS AVE., STE 500
City-St-Zip: FT LAUDERDALE, FL 33324

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:

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

SEC

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date