

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90056 019 ***150.00

DOCUMENT # P98000097628

1. Entity Name

TARRAGON MARINER PLAZA, INC.



Principal Place of Business

1775 BROADWAY

23RD FLOOR

NEW YORK NY 10019

Mailing Address

3100 MONTICELLO

SUITE 200

DALLAS TX 75205

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

74-2898302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FRIEDMAN, WILLIAM S**
STREET ADDRESS **1775 BROADWAY 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **EVP/T** ☒ Change ☐ Addition
NAME **Minor, Todd C.**
STREET ADDRESS **3100 Monticello Ave., Ste. 200**
CITY-ST-ZIP **Dallas, TX 75205**

TITLE **SVPT** ☐ Delete
NAME **MINOR, TODD**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE **EVP/CFO** ☒ Change ☐ Addition
NAME **Pickens, Erin D.**
STREET ADDRESS **3100 Monticello Ave., Ste. 200**
CITY-ST-ZIP **Dallas, TX 75205**

TITLE **CEVD** ☐ Delete
NAME **PICKENS, ERIN**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE **ASST. S** ☐ Change ☒ Addition
NAME **GREEN, EILEEN**
STREET ADDRESS **1775 Broadway, 23rd Floor**
CITY-ST-ZIP **New York, NY 10019**

TITLE **EVPS** ☐ Delete
NAME **MANSFIELD, KATHRYN**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **RUBENSTEIN, CHARLES**
STREET ADDRESS **1775 BROADWAY 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **ROTHENBERG, ROBERT**
STREET ADDRESS **1775 BROADWAY 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

214-599-2293

Daytime Phone #

CR2E034 (10/02)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0663738 AT

DOCUMENT # **P98000097628**

1. Entity Name
TARRAGON MARINER PLAZA, INC.



Principal Place of Business
**1775 BROADWAY
23RD FLOOR
NEW YORK NY 10019**

Mailing Address
**3100 MONTICELLO
SUITE 200
DALLAS TX 75205**

80054781

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2898302**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FRIEDMAN, WILLIAM S**
STREET ADDRESS **1775 BROADWAY 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **EVP/T** ☒ Change ☐ Addition
NAME **Minor, Todd C.**
STREET ADDRESS **3100 Monticello Ave., Ste. 200**
CITY-ST-ZIP **Dallas, TX 75205**

TITLE **SVPT** ☐ Delete
NAME **MINOR, TODD**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE **EVP/CFO** ☒ Change ☐ Addition
NAME **Pickens, Erin D.**
STREET ADDRESS **3100 Monticello Ave., Ste. 200**
CITY-ST-ZIP **Dallas, TX 75205**

TITLE **CEVD** ☐ Delete
NAME **PICKENS, ERIN**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE **ASST. S** ☐ Change ☒ Addition
NAME **GREEN, EILEEN**
STREET ADDRESS **1775 Broadway, 23rd Floor**
CITY-ST-ZIP **New York, NY 10019**

TITLE **EVPS** ☐ Delete
NAME **MANSFIELD, KATHRYN**
STREET ADDRESS **3100 MONTICELLO -STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **RUBENSTEIN, CHARLES**
STREET ADDRESS **1775 BROADWAY 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **ROTHENBERG, ROBERT**
STREET ADDRESS **1775 BROADWAY 23RD FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

214-599-2293

Daytime Phone #

CR2F03/10/02