

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: CENTEX REAL ESTATE CORPORATION

Current Principal Place of Business:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304 US

New Principal Place of Business:

Current Mailing Address:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304 US

New Mailing Address:

FEI Number: 20-8642726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CP
Name: DUGAS, JR., RICHARD
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: VTAS
Name: ROBINSON, BRUCE
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: VS
Name: COOK, STEVEN
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: VCFO
Name: CREGG, ROGER
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: AVP
Name: GODLEY, DEBORAH L
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: VPAS
Name: CLEMENTS, SCOTT
Address: 2301 LUCIEN WAY STE 400
City-St-Zip: MAITLAND, FL 32751 US

I hereby 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 all other like empowered.

SIGNATURE: SCOTT CLEMENTS

VPAS

06/13/2011

Electronic Signature of Signing Officer or Director

Date