2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P97000100138

Entity Name: CENTEX REALTY, INC.

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: 75-2736100 **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: DV
Name: CLEMENTS, SCOTT M
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751 US

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

Title: D
Name: COOK, STEVEN
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 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: DEBORAH L GODLEY AVP 04/25/2011

Electronic Signature of Signing Officer or Director Date