

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100138

Entity Name: CENTEX REALTY, INC.**Current Principal Place of Business:**100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304**Current Mailing Address:**100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304 US**FEI Number:** 75-2736100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT AND
GENERAL COUNSEL
Name CLEMENTS, SCOTT M
Address 2301 LUCIEN WAY SUITE 400
City-State-Zip: MAITLAND FL 32751

Title ASST VICE PRESIDENT
Name GODLEY, DEBORAH L
Address 100 BLOOMFIELD HILLS PARKWAY
STE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR, VICE PRESIDENT AND
ASST SECRETARY
Name COOK, STEVEN
Address 100 BLOOMFIELD HILLS PARKWAY
STE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title ASST VICE PRESIDENT
Name ANDERSON, CADE
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title ASST. TREASURER, DIRECTOR OF
TREASURY OPERATIONS
Name LANGEN, DANIEL BRYCE
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title ASST. SECRETARY
Name TRIPP, COLETTE
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title ASST. SECRETARY
Name HERNANDEZ, MELISSA
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title ASST. SECRETARY
Name PORTER, ROBERT
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

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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: CADE ANDERSONASSTANT VICE
PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name TREPPA , SUZANNE
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title VP, ASST. SECRETARY
Name NELSON, GREGORY
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title PRESIDENT
Name MARSHALL, RYAN
Address 24311 WALDEN CENTER DRIVE
SUITE 300
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, TREASURER, ASST. SECRETARY
Name ROBINSON, BRUCE
Address 100 BLOOMFIELD HILLS PARKWAY
SUITE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304