

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001813

Entity Name: CENTEX REAL ESTATE CORPORATION**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:** 20-8642726**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 CHAIRMAN, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name DUGAS, JR., RICHARD
Address 100 BLOOMFIELD HILLS PARKWAY
STE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title VICE PRESIDENT, TREASURER AND
ASST SECRETARY
Name ROBINSON, BRUCE
Address 100 BLOOMFIELD HILLS PARKWAY
STE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

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

Title DIRECTOR, EXEC VICE PRESIDENT
AND CHIEF FINANCIAL OFFICER
Name O'SHAUGHNESSY, ROBERT
Address 100 BLOOMFIELD HILLS PARKWAY
STE 300
City-State-Zip: BLOOMFIELD HILLS MI 48304

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

Title VICE PRESIDENT, ASST GENERAL
COUNSEL AND ASST SECRETARY
Name CLEMENTS, SCOTT
Address 2301 LUCIEN WAY STE 400
City-State-Zip: MAITLAND FL 32751

Title ASST VICE PRESIDENT
Name ANDERSON, CADE
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

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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 ANDERSONASSISTANT VICE
PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name TREPPA, SUZANNE
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

Title ASSISTANT VICE PRESIDENT
Name SMITH, JENNAE
Address 2728 N HARWOOD STREET
3RD FLOOR
City-State-Zip: DALLAS TX 75201