

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006097

Entity Name: DHI MORTGAGE COMPANY GP, INC.

Current Principal Place of Business:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

FEI Number: 74-2853238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EVP, CFO
Name WINTER, MARK C
Address 10700 PECAN PARK BLVD.
SUITE 450
City-State-Zip: AUSTIN TX 78750

Title D, AS
Name PERISON, STEPHAN P
Address 301 COMMERCE STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title P
Name PRESENT, RANDALL
Address 10700 PECAN PARK BLVD.
SUITE 450
City-State-Zip: AUSTIN TX 78750

Title D, AS, TREASURER
Name WHEAT, BILL W
Address 301 COMMERCE STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title AS
Name MONTANO, THOMAS B
Address 301 COMMERCE STREET, SUITE 500
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR, SECRETARY
Name MURRAY, MICHAEL J
Address 301 COMMERCE STREET
SUITE 500
City-State-Zip: FORT WORTH TX 76102

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: THOMAS B. MONTANO

ASSISTANT SECRETARY 03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date