

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005066

Entity Name: D.R. HORTON REALTY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

700 E. GATE DRIVE
SUITE 110
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 22-3268894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: TOMNITZ, DONALD J
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: AS
Name: HARBOUR, TED I
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VPRP
Name: AULD, DAVID
Address: 5850 T. G. LEE BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32822

Title: CD
Name: HORTON, DONALD R
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VPDP
Name: MARMO, WILLIAM C
Address: 700 EAST GATE DRIVE, SUITE 110
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: AVP
Name: SHIPPEY, KATHLEEN
Address: 9456 PHILIPS HIGHWAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

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: TED I. HARBOUR

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date