

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03591

(7)

1. Corporation Name

PULTE REAL ESTATE COMPANY

Principal Place of Business

**33 BLOOMFIELD HILLS PKWY., SUITE 200
BLOOMFIELD HILLS MI 48304-2944**

Mailing Address

**33 BLOOMFIELD HILLS PKWY. SUITE 200
BLOOMFIELD HILLS MI 48304-2944**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1980

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

38-2332849

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

O'BRIEN, MARK

STREET ADDRESS

12973 TELECOM PKWY N

CITY-ST-ZIP

TAMPA FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

511 Bay St., Ste. 305

Tampa, FL 33605

☒ Change ☐ Addition

TITLE

PTD

NAME

CROMBIE, WILLIAM J

STREET ADDRESS

33 BLOOMFIELD HILLS PKWY

CITY-ST-ZIP

BLOOMFIELD HILLS MI

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

V

NAME

CROFT, JEFFREY

STREET ADDRESS

12973 TELECOM PKWY N

CITY-ST-ZIP

TAMPA FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

511 Bay St., Ste. 305

Tampa, FL 33605

☒ Change ☐ Addition

TITLE

AS

NAME

ZUKOFF, COLETTE R.

STREET ADDRESS

33 BLOOMFIELD HILLS PKWY

CITY-ST-ZIP

BLOOMFIELD HILLS MI

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

VS

NAME

STROLLER, JOHN R.

STREET ADDRESS

33 BLOOMFIELD HILLS PKWY

CITY-ST-ZIP

BLOOMFIELD HILLS MI

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

AS

NAME

Thomas, Maureen E.

STREET ADDRESS

33 Bloomfield Hills Pkwy., Ste. 200

CITY-ST-ZIP

Bloomfield Hills, MI 48304

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maureen E. Thomas

Maureen E. Thomas

4/27/95

(810) 644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

F63591

04/25/95

Directors and Officers
Pulte Real Estate Company

DIRECTORS:

William J. Crombie 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Mark J. O'Brien Bayshore Professional Center 511 Bay St., Ste. 305 Tampa, FL 33605	Director

OFFICERS:

William J. Crombie 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	President Treasurer
Jeffery A. Croft Bayshore Professional Center 511 Bay Street, Ste. 305 Tampa, FL 33605	Vice President
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Secretary
Bruce E. Robinson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Harmon D. Smith 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Maureen E. Thomas 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
F. Michael Zitzmann 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Colette R. Zukoff 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary