

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03591

FILED
Apr 14, 2011
Secretary of State

Entity Name: PULTE REAL ESTATE COMPANY

Current Principal Place of Business:

100 BLOOMFIELD HILLS PKWY
SUITE 300
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

100 BLOOMFIELD HILLS PKWY
SUITE 300
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-2332849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: DUGAS JR, RICHARD J
Address: 100 BLOOMFIELD HILLS PKWY SUITE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: DCFO
Name: SCHWENINGER, MICHAEL J
Address: 100 BLOOMFIELD HILLS PKWY SUITE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: SVPS
Name: COOK, STEVEN M
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: AS
Name: KLYM, JAN M
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: AS
Name: ZUKOFF, COLETTE R
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VTAS
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKWY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: JAN M KLYM

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date