

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003772

FILED
Apr 18, 2011
Secretary of State

Entity Name: WEEKLEY HOMES REALTY COMPANY

Current Principal Place of Business:

1111 NORTH POST OAK ROAD
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1111 NORTH POST OAK ROAD
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 76-0588504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: C
Name: WEEKLEY, DAVID M
Address: 1111 NORTH POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055

Title: P
Name: JOHNSON, JOHN A
Address: 1111 NORTH POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055

Title: S
Name: BURCHFIELD, JOHN
Address: 1111 N POST OAK RD
City-St-Zip: HOUSTON, TX 77055

Title: V
Name: JAFFE, LEONARD B
Address: 4505 WOODLAND CORPORATE BLVD STE 200
City-St-Zip: TAMPA, FL 33614

Title: T
Name: HUMPHREY, HEATHER
Address: 1111 NORTH POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055

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: JOHN BURCHFIELD

MR

04/18/2011

Electronic Signature of Signing Officer or Director

Date