2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001813

Entity Name: CENTEX REAL ESTATE CORPORATION

Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2728 N HARWOOD STREET 100 BLOOMFIELD HILLS PARKWAY DALLAS, TX 752011516

SUITE 300

BLOOMFIELD HILLS, MI 48304

Current Mailing Address: New Mailing Address:

P O BOX 199000 100 BLOOMFIELD HILLS PARKWAY DALLAS, TX 752199000

SUITE 300

BLOOMFIELD HILLS, MI 48304

FEI Number: 20-8642726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DUGAS, JR., RICHARD Name:

100 BLOOMFIELD HILLS PARKWAY STE 300 Address:

City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: **VTAS**

Name: ROBINSON, BRUCE

100 BLOOMFIELD HILLS PARKWAY STE 300 Address: City-St-Zip:

BLOOMFIELD HILLS, MI 48304 US

Title: VS

COOK, STEVEN Name:

100 BLOOMFIELD HILLS PARKWAY STE 300 Address:

City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: **VCFO**

CREGG, ROGER Name:

Address: 100 BLOOMFIELD HILLS PARKWAY STE 300

City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: AVP

Name: GODLEY, DEBORAH L

100 BLOOMFIELD HILLS PARKWAY STE 300 Address:

City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

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: DEBORAH L GODLEY **AVP** 04/28/2010