

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001780

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: CENTEX MULTI-FAMILY COMPANY

Current Principal Place of Business:

2728 N. HARWOOD ST.
DALLAS, TX 752011516

New Principal Place of Business:

2728 N. HARWOOD ST.
DALLAS, TX 752011516 US

Current Mailing Address:

P O BOX 199000
DALLAS, TX 75219

New Mailing Address:

P O BOX 199000
TAX DEPT.
DALLAS, TX 752199000 US

FEI Number: 75-2680894

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVF () Delete
Name: MASON, JEFF A
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516

Title: V () Delete
Name: HARVEY, RICHARD C
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516

Title: V () Delete
Name: LOVELADY, KYLE D
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516

Title: V () Delete
Name: WINZELER, DENNIS K
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REED, JOEL S
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516 US

Title: V (X) Change () Addition
Name: LOVELADY, KYLE D
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516 US

Title: V (X) Change () Addition
Name: WINZELER, DENNIS K
Address: 2728 N. HARWOOD ST.
City-St-Zip: DALLAS, TX 752011516 US

Title: D () Change (X) Addition
Name: WEINBERG, STEPHEN M
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 752011516 US

Title: SVP () Change (X) Addition
Name: NEWMAN, TODD D
Address: 2728 N. HARWOOD STREET
City-St-Zip: DALLAS, TX 752011516 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYLE E. STEPHENS

AVP

04/18/2002

Electronic Signature of Signing Officer or Director

_____ Date

NATALIE A. WEBB - AS
2728 N. HARWOOD STREET
DALLAS, TX 75201

JAY M. THOMPSON - AS
2728 N. HARWOOD STREET
DALLAS, TX 75201

LYLE E. STEVENS - AVP
2728 N. HARWOOD STREET
DALLAS, TX 75201

RAYMOND G. SMERGE - S
2728 N. HARWOOD STREET
DALLAS, TX 75201

MARC D. KUTLER - T
2728 N. HARWOOD STREET
DALLAS, TX 75201