

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

98 MAY -4 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000001334

CENTEX DEVELOPMENT 1, LLC
11382 PROSPERITY FARMS ROAD, SUITE 222
PALM BEACH GARDENS FL 33410

1a. Principal Place of Business Address

11382 PROSPERITY FARMS ROAD,
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

2728 N. Harwood St.

Suite, Apt. #, etc.

2a. Mailing Address

P.O. Box 199000

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75201

Country

US

City & State

Dallas, TX

Zip

75219

Country

US

3. Date Organized or Qualified

11/26/1997

3a. State of Formation

FL

4. FEI Number

62-1733136

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$87.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CORPORATION SERVICE , COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

300002513643-0

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****188.75 ****188.75

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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR WHITLEY, EDWARD A

2620 ELM HILL PIKE, SUITE

NASHVILLE TN

MGR PITTS, ROGER

11382 PROSPERITY FARMS ROAD

PALM BEACH GARDENS FL

MGR STEPHENS, JOSEPH M

2620 ELM HILL PIKE, SUITE

NASHVILLE TN

MGR COLE, CHARLES

135 WEST CENTRAL BLVD., SUITE

ORLANDO FL

MGR NIXON, CHARLES R

3710 RAWLINS, SUITE 1300

DALLAS TX

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Charles R. Nixon

4/30/98 (214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #