2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000001150

Entity Name: CENTEX MULTI-FAMILY ST. PETE II, L.L.C.

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

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

 2728 N. HARWOOD STREET
 2728 N. HARWOOD STREET

 DALLAS, TX 752011516
 DALLAS, TX 752011516 US

Current Mailing Address: New Mailing Address:

P.O. BOX 199000
CORP. TAX DEPT.
DALLAS, TX 75219

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

FEI Number: 75-2783681 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 32301 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

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Title: MGR () Delete
Name: REED, JOEL S

Address: 2728 N HARWOOD STREET City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: WEINBERG, STEPHEN M
Address: 2728 N HARWOOD STREET

City-St-Zip: DALLAS, TX 75201

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: REED, JOEL S

Address: 2728 N HARWOOD STREET

City-St-Zip: DALLAS, TX 75201 US

Title: MGR (X) Change () Addition
Name: WEINBERG, STEPHEN M
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201 US

Title: MGR () Change (X) Addition

Name: LOVELADY, KYLE D Address: 2728 N. HARWOOD STREET City-St-Zip: DALLAS, TX 75201 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 is true and accurate and that my electronic 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.

SIGNATURE: LYLE E. STEVENS AVP 04/18/2002