

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P15812** (1)

1. Corporation Name

CENTEX REAL ESTATE CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
P.O. BOX 19000 3333 LEE PARKWAY DALLAS TX 75219	P.O. BOX 19000 3333 LEE PARKWAY DALLAS TX 75219

3. Date Incorporated or Qualified 09/03/1987	3a. Date of Last Report 05/01/1994
4. FEI Number 75-1823810	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ELLER, TIMOTHY R
STREET ADDRESS	3333 LEE PARKWAY
CITY-ST-ZIP	DALLAS TX
TITLE	CD
NAME	GILLILAN, WILLIAM J., III
STREET ADDRESS	3333 LEE PARKWAY
CITY-ST-ZIP	DALLAS TX
TITLE	EV
NAME	HANNIGAN, ANDREW J.
STREET ADDRESS	3333 LEE PARKWAY
CITY-ST-ZIP	DALLAS TX
TITLE	EV
NAME	LEONARD, PAUL R., JR.
STREET ADDRESS	3333 LEE PARKWAY
CITY-ST-ZIP	DALLAS TX
TITLE	EV
NAME	MULLER, STEVEN R.
STREET ADDRESS	3333 LEE PARKWAY
CITY-ST-ZIP	DALLAS TX
TITLE	AV
NAME	CUMMICKEL, RODNEY E.
STREET ADDRESS	3333 LEE PARKWAY
CITY-ST-ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	V
4.3 STREET ADDRESS	RICHARD C. HARVEY
4.4 CITY-ST-ZIP	3333 LEE PARKWAY
	DALLAS, TEXAS
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	LAURENCE E. HIRSCH
6.4 CITY-ST-ZIP	3333 LEE PARKWAY
	DALLAS, TEXAS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: APRIL 24, 1995 (214) 559-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD C. HARVEY