

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 044 ***150.00

DOCUMENT # P97000100138

1. Entity Name

CENTEX REALTY, INC.

Principal Place of Business

**2728 N HARWOOD ST
DALLAS TX 75201
US**

Mailing Address

**P. O. BOX 199000
DALLAS TX 75219
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2736100

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAMPION, THOMAS D III 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400 JACKSONVILLE FL 32216	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DOUGLAS W 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400 JACKSONVILLE FL 32216	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP MASON, JEFF A 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP HARVEY, RICHARD C 2728 N HARWOOD ST DALLAS TX 75201	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L. GODLEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(214) 981-5000

Date

Daytime Phone #

CR2E034 (9/01)

CENTEX REALTY, INC.

FEIN: 75-2736100

DOCUMENT #: P97000100138

11. Officers and Directors

Name	Title	Address
Timothy R. Eller	Director	2728 N. Harwood St., Dallas, TX 75201
Andrew J. Hannigan	Director	2728 N. Harwood St., Dallas, TX 75201
Patrick J. Knight	Director and Senior Vice President	385 Douglas Ave. Ste. 2000, Alamonte Springs, FL 32714
Edward G. Milgrim	Director and Executive Vice President	385 Douglas Ave. Ste. 1000, Alamonte Springs, FL 32714
Joel C. Sowers	President	385 Douglas Ave. Ste. 1000, Alamonte Springs, FL 32714
W. Trent Bass	Senior Vice President	8198 Jog Road Ste. 200, Boyton Beach, FL 33437
Michael J. Belmont	Senior Vice President	301 N. Cattlemen Road Ste. 108, Sarasota, FL 34232
Robert S. Porter	Senior Vice President and Assistant Secretary	6620 Southpoint Dr. S. Ste 400, Jacksonville, FL 32216
Timothy J. Ruemler	Senior Vice President	5801 Pelican Bay Blvd. Ste. 600, Naples, FL 34108
Thomas D. Champion III	Vice President	6620 Southpoint Dr. S. Ste 400, Jacksonville, FL 32216
Richard A. Fadil	Vice President	385 Douglas Ave. Ste. 1000, Alamonte Springs, FL 32714
K. Reid Hotaling	Vice President	8198 Jog Road Ste. 200, Boyton Beach, FL 33437
Melvin M. Chadwick	Treasurer	2728 N. Harwood St., Dallas, TX 75201
Raymond G. Smerge	Secretary	2728 N. Harwood St., Dallas, TX 75201
Deborah L. Godley	Assistant Vice President	2728 N. Harwood St., Dallas, TX 75201
Jeff A. Mason	Assistant Vice President	2728 N. Harwood St., Dallas, TX 75201
Elizabeth A. Bradburn	Assistant Treasurer	301 N. Cattlemen Road Ste. 108, Sarasota, FL 34232
Angela D. Gould	Assistant Treasurer	6620 Southpoint Dr. S. Ste 400, Jacksonville, FL 32216
Karoline E. Matthai	Assistant Treasurer	385 Douglas Ave. Ste. 2000, Alamonte Springs, FL 32714
Michael S. McLeod	Assistant Treasurer	5801 Pelican Bay Blvd. Ste. 600, Naples, FL 34108
Candice M. Paulsen	Assistant Treasurer	8198 Jog Road Ste. 200, Boyton Beach, FL 33437
Vicki A. Roberts	Assistant Treasurer	2728 N. Harwood St., Dallas, TX 75201
Rebecca L. Arredondo	Assistant Secretary	2728 N. Harwood St., Dallas, TX 75201
Brian J. Woram	Assistant Secretary	2728 N. Harwood St., Dallas, TX 75201