

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100138

Entity Name: CENTEX REALTY, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2728 N HARWOOD STREET
DALLAS, TX 75201 US

New Principal Place of Business:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

P. O. BOX 199000
DALLAS, TX 75219 US

New Mailing Address:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304 US

FEI Number: 75-2736100

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: CLEMENTS, SCOTT M
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751 US

Title: AVP
Name: GODLEY, DEBORAH L
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: D
Name: COOK, STEVEN
Address: 100 BLOOMFIELD HILLS PARKWAY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH L GODLEY

AVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date