

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2012
Secretary of State**

DOCUMENT# F00000001255

Entity Name: CAMDEN BUILDERS, INC.

Current Principal Place of Business:

3 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

3 GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 76-0514789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, H. MALCOLM
Address: 3 GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: EVP
Name: ODEN, D. KEITH
Address: 3 GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: T
Name: JESSETT, ALEX
Address: 3 GREENWAY PLAZA, #1300
City-St-Zip: HOUSTON, TX 77046

Title: CEO
Name: CAMPO, RICHARD J
Address: 3 GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: CFO
Name: STEEN, DENNIS
Address: 3 GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: VP
Name: MILLS, BEN
Address: 3 GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

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: ALEX JESSETT

T

08/08/2012

Electronic Signature of Signing Officer or Director

_____ Date