

PULTEGROUP INC/MI/  
Form 8-K  
August 18, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 18, 2011

**PULTEGROUP, INC.**

(Exact name of registrant as specified in its Charter)

**Michigan**  
(State or other jurisdiction  
of incorporation)

**1-9804**  
(Commission  
File Number)

**38-2766606**  
(IRS Employer  
Identification No.)

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100 Bloomfield Hills Parkway, Suite 300, Bloomfield Hills, Michigan 48304

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (248) 647-2750

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (b) On August 18, 2011, Timothy R. Eller notified Richard J. Dugas, Jr., Chairman, President and Chief Executive Officer of PulteGroup, Inc. (the Company) that Mr. Eller resigned as a member of the Board of Directors of the Company, effective August 18, 2011, in accordance with the terms of Mr. Eller's Consulting Agreement with the Company. Mr. Eller's services under the Consulting Agreement terminated on August 18, 2011, upon expiration of the Consulting Agreement.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PULTEGROUP, INC.

Date: August 18, 2011

By: /s/ Steven M. Cook  
Name: Steven M. Cook  
Title: Senior Vice President,  
General Counsel  
and Secretary