2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004067

Entity Name: STARWOOD WAYPOINT HOMES GP, INC.

Current Principal Place of Business:

1717 MAIN STREET SUITE 2000 DALLAS, TX 75201

Current Mailing Address:

1717 MAIN ST SUITE 2000 DALLAS, TX 75201 US

FEI Number: 46-5070094

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CEO, DIRECTOR | Title | CFO, DIRECTOR |
|-----------------|---|-----------------|----------------------------|
| Name | TANNER, DALLAS | Name | FREEDMAN, ERNEST |
| Address | 1717 MAIN ST, , SUITE 2000 | Address | 1717 MAIN ST, , SUITE 2000 |
| City-State-Zip: | DALLAS TX 75201 | City-State-Zip: | DALLAS TX 75201 |
| | | | |
| | | | |
| Title | DIRECTOR, SECRETARY, EVP | Title | COO |
| Title Name | DIRECTOR, SECRETARY, EVP SOLLS, MARK | Title Name | COO YOUNG, CHARLES |
| | | | |

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: MARK SOLLS

EVP&CLO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2021 Secretary of State 5214326970CC