2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38053

Entity Name: SHEA HOMES, INC.

Current Principal Place of Business:

655 BREA CANYON RD. WALNUT, CA 91789

Current Mailing Address:

655 BREA CANYON RD. WALNUT, CA 91789 US

FEI Number: 86-0702254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 20, 2018

Secretary of State

CC4427685956

Officer/Director Detail:

Title D Title

NameSHEA, JOHN FNameSHEA, PETER O JR.Address655 BREA CANYON RD.Address655 BREA CANYON RD.City-State-Zip:WALNUT CA 91789-0489City-State-Zip:WALNUT CA 91789-0489

Title D Title T

Name SHEA, PETER O Name O'DELL, ROBERT

Address 655 BREA CANYON RD. Address 655 BREA CANYON RD.

City-State-Zip: WALNUT CA 91789-0489 City-State-Zip: WALNUT CA 91789

Title V Title SVP

Name LAKEY, RONALD L Name KAY, ROSS A

Address 655 BREA CANYON RD. Address 655 BREA CANYON RD.

City-State-Zip: WALNUT CA 91789-0489

City-State-Zip: WALNUT CA 91789-0489

TitleDTitleDIRECTOR, SECRETARYNameMORRISSEY, JOHN CNameSHONTERE, JAMES GAddress655 BREA CANYON ROADAddress655 BREA CANYON ROAD

City-State-Zip: WALNUT CA 91789 City-State-Zip: WALNUT CA 91789

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: JAMES G SHONTERE

SECRETARY

04/20/2018