2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State **DOCUMENT # 535661** 05-05-2008 90235 033 ***150.00 1. Entity Name RYLAND COMMUNITIES, INC. Principal Place of Business Mailing Address 255 PINE AVENUE NORTH 24025 PARK SORRENTO OLDSMAR, FL 34677 SUITE 400 CALABASAS, CA 91302 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-1741950 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 201 HAYS ST TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 HLSO PLEASE SEE ATTACHMENT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change X Addition ☐ Delete TITLE TITLE Bass, Keith E GECKLE, TIMOTHY J NAME 3030 N. Rocky Point Drive West #350 24025 PARK SORRENTO SUITE 400 STREET ADDRESS STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 Change Addition TITLE TITLE ☐ Delete Nicholoson, lakey T. NICHOLSON, LARRY T NAME NAME 24025 Park Somento, Suite 400 3030 N. ROCKY POINT DRIVE WEST, #350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TAMPA, FL 33607 Catabasas, CA 9/302 Addition Change 💆 Delete TITLE Fontana, Joseph M. NAME WRIGHT, WILLIAM G NAME 255 Pine Avenue North 255 PINE AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 101dsmar, FL 34677 Change Addition Addition TITLE Delete TITLE Markham, Sheri L. MENTCH, RENE L NAME NAME 24025 Park Sorrento, Suite 400 STREET ADDRESS 24025 PARK SORRENTO SUITE 400 STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIP CITY-ST-ZIP Calabasas, CA 91302 Addition ☐ Change ☐ Detete TITLE AS TITLE MILNE, GORDON A NAME Riordan, Andrea L. 24025 Park Somento, Svite 400 NAME 24025 PARK SORRENTO, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP alahosos. CA 91302. ☐ Change X Addition TITLE ☐ Delete Nelson, Kim 24025 Parksonento, Svite 400 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Calabasas, 19 91302 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT

RYLAND COMMUNITIES, INC.

40096342

Corporate Identification No.: 535661

Federal Identification No: 59 1741950

List of additional Officers:

Asst. Vice President Asst. Vice President Asst. Vice President Kevin D. Huff Ronald W. Brown Angela Anetakis 255 Pine Avenue North, Oldsmar, FL 34677 255 Pine Avenue North, Oldsmar, FL 34677 255 Pine Avenue North, Oldsmar, FL 34677