

535661

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
RYLAND COMMUNITIES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

SEP 28 2012

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FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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12 SEP 28 AM 11:05  
STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ryland Communities, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 535661

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia MacCracken

Name of Contact Person

The Ryland Group, Inc.

Firm/Company

3011 Townsgate Road Suite 200

Address

Westlake Village, CA 91361

City/State and Zip Code

amaccrac@ryland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia MacCracken

805

367-3782

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ryland Communities, Inc.
2. The principal office address: 9426 CAMDEN FIELD PARKWAY  
RIVERVIEW FL 33578
3. The mailing address (if different): 3011 TOWNSGATE ROAD SUITE 200  
WESTLAKE VILLAGE CA 91361 US
4. Date of incorporation/qualification: 05/25/1977 Document number: 535661
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS ST

TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Tristan Emrich Secretary  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]  
Signature of Registered Agent

Assistant Secretary

09/27/2012

Date

If signing on behalf of an entity:

CT Corporation System  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT The Ryland Group, Inc. ("Corporation"), a corporation incorporated under the laws of the state of Maryland and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jaimie Voss, Kristin Bolden, Sharlin Aldao, Nichol McCroy, Tristan Emrich and Don Boadway, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for Corporation and in the Corporation's name for the limited purposes authorized herein.

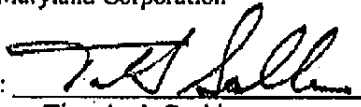
The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jaimie Voss, Kristin Bolden, Sharlin Aldao, Nichol McCroy, Tristan Emrich and Don Boadway shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 17<sup>th</sup> Day of September, 2012.

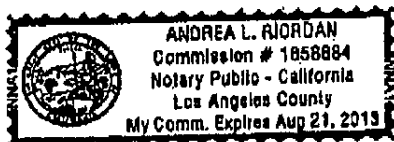
The Ryland Group, Inc.  
A Maryland Corporation

By:   
Name: Timothy J. Geckle  
Title: Secretary

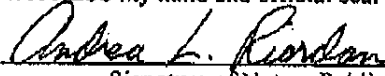
STATE OF CALIFORNIA     )  
  )  
COUNTY OF VENTURA     )

On September 17, 2012, before me, Andrea L. Riordan, Notary Public, personally appeared Timothy J. Geckle who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under the PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.



WITNESS my hand and official seal

  
Signature of Notary Public