

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849468

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE RYLAND GROUP, INC.

Current Principal Place of Business:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 52-0849948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GECKLE, TIMOTHY J
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: CPD () Delete
Name: DREIER, R. CHAD
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: MILNE, GORDON A
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: MELLOR, ROBERT E
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: FRECON, LESLIE M
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C/D (X) Change () Addition
Name: DREIER, R. CHAD
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: VCFO (X) Change () Addition
Name: MILNE, GORDON A
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: V/AT (X) Change () Addition
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO
City-St-Zip: CALABASAS, CA 91302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RENE L. MENTCH

AT

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date

THE RYLAND GROUP, INC.

84946
4-28

FEIN: 52-0849948
Document #: 849468
Year: 2009

ADDITIONAL
OFFICERS:

David L. Fristoe	Sr. VP	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Robert J. Cunnion	Sr. VP	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Eric E. Elder	Sr. VP	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Drew P. Mackintosh	VP/Investor Relations	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Thomas M. Pearson	VP/Internal Audit	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Charlie Jenkins	VP/Sales Training	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Steven M. Dwyer	VP/Purchasing	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Craig A. McSpadden	VP/Information Technology	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Val Zook	VP/Exec Comp. & Benefits	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Andrea L. Riordan	Assistant Secretary	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Sheri L. Markham	Assistant Secretary	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Kim Nelson	Treasurer	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Larry T. Nicholson	President/COO	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Keith E. Bass	Sr. VP	3030 N. Rocky Point Drive W., Suite 350, Tampa, FL 33607
Peter G. Skelly	Sr. VP	21925 Field Parkway, Suite 230, Deer Park, IL 60010
Gerry Boeneman	OVP	1845 Town Center Blvd., Suite 200, Orange Park, FL 32003
Jeff Agar	OVP	4700 Millenia Boulevard, Suite 400, Orlando, FL 32839
Joseph M. Fontana	OVP	9426 Camden Field Parkway, Riverview, FL 33578

ADDITIONAL
DIRECTORS:

Charlotte St. Martin	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Norman J. Metcalfe	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Ned Mansour	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
William L. Jews	24025 Park Sorrento, Suite 400, Calabasas, CA 91302
Roland A. Hernandez	24025 Park Sorrento, Suite 400, Calabasas, CA 91302