

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849468

FILED  
Jan 17, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: D/P  
Name: NICHOLSON, LARRY T  
Address: 24025 PARK SORRENTO, SUITE 400  
City-St-Zip: CALABASAS, CA 91302

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

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

Title: AVP  
Name: SABELLA, JOSEPH E  
Address: 3030 N. ROCKY POINT DRIVE, WEST #350  
City-St-Zip: TAMPA, FL 33607

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

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: RENE L. MENTCH

AT

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date