

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 849468

FILED
Sep 16, 2011
Secretary of State

Entity Name: THE RYLAND GROUP, INC.

Current Principal Place of Business:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

Current Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302 US

New Principal Place of Business:

3011 TOWNSGATE ROAD
SUITE 200
WESTLAKE VILLAGE, CA 91361 US

New Mailing Address:

3011 TOWNSGATE ROAD
SUITE 200
WESTLAKE VILLAGE, CA 91361 US

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: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: D/P
Name: NICHOLSON, LARRY T
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VCFO
Name: MILNE, GORDON A
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: V/AT
Name: MENTCH, RENE L
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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

Title: AT
Name: MARKHAM, SHERI L
Address: 3011 TOWNSGATE ROAD, SUITE 200
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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

V/AT

09/16/2011

Electronic Signature of Signing Officer or Director

Date