

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849468

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** THE RYLAND GROUP, INC.

**Current Principal Place of Business:**

3011 TOWNSGATE ROAD  
SUITE 200  
WESTLAKE VILLAGE, CA 91361 US

**New Principal Place of Business:**

**Current Mailing Address:**

3011 TOWNSGATE ROAD  
SUITE 200  
WESTLAKE VILLAGE, CA 91361 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: 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: RENÁ L. MENTCH

AT

02/21/2012

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

\_\_\_\_\_  
Date

849468  
2-21-12

**Toner, Sean**

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**To:** corpHELP  
**Subject:** RE: Add additional Officers-The Ryland Group, Inc.- I.D. #849468

**From:** Radish, Robin [<mailto:rradish@ryland.com>]  
**Sent:** Wednesday, February 22, 2012 1:17 PM  
**To:** corpHELP  
**Cc:** Katzman, Lori; Spencer, Marc; Mock, Barbara; Markham, Sheri  
**Subject:** Add additional Officers-The Ryland Group, Inc.- I.D. #849468

Please add the following Officers to our 2012 For Profit Corporation Annual Report...

MARC SPENCER  
OPERATIONAL VICE PRESIDENT  
3030 N. ROCKY POINT DRIVE W, SUITE 350  
TAMPA, FL 33607

DAVID BASELICE  
OPERATIONAL VICE PRESIDENT  
2822 COMMERCE PARK DRIVE, SUITE 100  
ORLANDO, FL 32819

LARRY DOWLING  
ASSISTANT VICE PRESIDENT  
2822 COMMERCE PARK DRIVE, SUITE 100  
ORLANDO, FL 32819

JOSPEH M. FONTANA  
OPERATIONAL VICE PRESIDENT  
9436 CAMDEN FIELD PARKWAY  
RIVERVIEW, FL 33578

KEVIN D. HUFF  
ASSISTANT VICE PRESIDENT  
9436 CAMDEN FIELD PARKWAY  
RIVERVIEW, FL 33578

If there is any way that you can confirm receipt of our request that would be greatly appreciated.

Thanks in advance,

Robin Radish  
Tax Paraprofessional  
The Ryland Group, Inc.  
February 22, 2012

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*\*Please make note of my new contact information\**

Robin Radish  
Tax Department  
The Ryland Group, Inc.  
3011 Townsgate Road, Suite 200  
Westlake Village, CA 91361  
(805) 367-3764