

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855131

FILED
Apr 15, 2009
Secretary of State

Entity Name: RYLAND MORTGAGE COMPANY

Current Principal Place of Business:

9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO, STE 100
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 31-0839569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP. 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: PD () Delete
Name: SCHREINER, DANIEL
Address: 6300 CANOGA AVE 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VT () Delete
Name: WATSON, MARTYN
Address: 6300 CANOGA AVE 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

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

Title: V () Delete
Name: MENYUK, ERIC
Address: 6300 CANOGA AVENUE, 14 FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VS () Delete
Name: BROWN, DAVID A
Address: 6300 CANOGA AVENUE, 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SVP () Delete
Name: MCDOWELL, SANDRA J
Address: 6300 CANOGA AVENUE, 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHREINER, DANIEL
Address: 24025 PARK SORRENTO, STE 100
City-St-Zip: CALABASAS, CA 91302

Title: VT (X) Change () Addition
Name: WATSON, MARTYN
Address: 24025 PARK SORRENTO, STE 100
City-St-Zip: CALABASAS, CA 91302

Title: VD (X) Change () Addition
Name: GECKLE, TIMOTHY
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: V (X) Change () Addition
Name: CHUPACK, MITCHELL
Address: 24025 PARK SORRENTO, STE 100
City-St-Zip: CALABASAS, CA 91302

Title: SVPS (X) Change () Addition
Name: BROWN, DAVID A
Address: 24025 PARK SORRENTO, STE 100
City-St-Zip: CALABASAS, CA 91302

Title: SVP (X) Change () Addition
Name: MCDOWELL, SANDRA J
Address: 24025 PARK SORRENTO, STE 100
City-St-Zip: CALABASAS, CA 91302

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: DANIEL G. SCHREINER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date