

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90085 042 ***150.00

DOCUMENT # F00000004542

1. Entity Name
RYLAND VENTURES II, INC.



A0105533

Principal Place of Business Mailing Address
ATTN: SHERI L. MARKHAM **24025 PARK SORRENTO**
24025 PARK SORRENTO, SUITE 400 **SUITE 400**
CALABASAS, CA 91302 **CALABASAS, CA 91302**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04232007 Chg-P CR2E034 (12/06)

4. FEI Number **52-2243024** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME NICHOLSON, LARRY T
STREET ADDRESS 3030 N ROCKY POINT DRIVE W, #350
CITY-ST-ZIP TAMPA, FL 33607

TITLE ☐ Change ☐ Addition
NAME * Please See
STREET ADDRESS attached for
CITY-ST-ZIP additional officer *

TITLE AT ☐ Delete
NAME NESLON, KIM
STREET ADDRESS 24025 PARK SORRENTO SUITE 400
CITY-ST-ZIP CALABASAS, CA 91302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME LOWE, CATHEY S
STREET ADDRESS 24025 PARK SORRENTO, SUITE 400
CITY-ST-ZIP CALABASAS, CA 91302

TITLE T ☐ Change ☒ Addition
NAME Milne, Gordon A.
STREET ADDRESS 24025 Park Sorrento, Suite 400
CITY-ST-ZIP Calabasas, CA 91302

TITLE D ☐ Delete
NAME GECKLE, TIMOTHY J
STREET ADDRESS 24025 PARK SORRENTO, SUITE 400
CITY-ST-ZIP CALABASAS, CA 91302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MARKHAM, SHERI L
STREET ADDRESS 24025 PARK SORRENTO, SUITE 400
CITY-ST-ZIP CALABASAS, CA 91302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Change ☒ Addition
NAME Mentch, René L.
STREET ADDRESS 24025 Park Sorrento, Suite 400
CITY-ST-ZIP Calabasas, CA 91302

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: René L. Mentch René L. Mentch 4/30/07 (818) 223-7538
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40105533

RYLAND VENTURES II, INC.

Document # F00000004542
Federal Identification No.: 52-2243024

List of additional Officers:

Assistant Secretary Andrea L. Riordan

24025 Park Sorrento, Suite 400
Calabasas, CA 91302