

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005520

FILED
Jan 18, 2008
Secretary of State

Entity Name: STANDARD PACIFIC OF SOUTHWEST FLORIDA GP, INC.

Current Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY, SUITE 150
SARASOTA, FL 34232

New Principal Place of Business:

5100 W. LEMON STREET
SUITE 306
TAMPA, FL 33609

Current Mailing Address:

15326 ALTON PKWY.
IRVINE, CA 92618

New Mailing Address:

FEI Number: 74-3066978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: LILLY, MICHAEL L
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

Title: VPT () Delete
Name: PARNES, ANDREW
Address: 15326 ALTON PARK WAY
City-St-Zip: IRVINE, CA 92618

Title: VPS () Delete
Name: HALVORSEN, CLAY A
Address: 15326 ALTON PKWY
City-St-Zip: IRVINE, CA 92618

Title: V () Delete
Name: SHANNON, MICHAEL
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: YOUNG, NATHAN
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

Title: AT () Delete
Name: SEAL, CHRISTINE
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE 150
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLETZ, DAVID L
Address: 5100 W. LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: VPTD (X) Change () Addition
Name: PARNES, ANDREW
Address: 15326 ALTON PARK WAY
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: DELAO, GINA D
Address: 5100 W. LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change () Addition
Name: TOMBERLIN, JERRY
Address: 5100 W. LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: AT (X) Change () Addition
Name: WEAVER, WAYNE
Address: 5100 W. LEMON STREET, SUITE 306
City-St-Zip: TAMPA, FL 33609

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: GINA D. DELAO

AS

01/18/2008

Electronic Signature of Signing Officer or Director

Date