

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005520

FILED  
Dec 15, 2009  
Secretary of State

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

## Current Principal Place of Business:

5100 W. LEMON STREET  
SUITE 306  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

26 TECHNOLOGY  
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

## OFFICERS AND DIRECTORS:

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

Title: VPTD ( ) Delete  
Name: PARNES, ANDREW  
Address: 26 TECHNOLOGY  
City-St-Zip: IRVINE, CA 92618

Title: VPS ( ) Delete  
Name: HALVORSEN, CLAY A  
Address: 26 TECHNOLOGY  
City-St-Zip: IRVINE, CA 92618

Title: AS ( ) Delete  
Name: DELAO, GINA D  
Address: 26 TECHNOLOGY  
City-St-Zip: IRVINE, CA 92618

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change ( ) Addition  
Name: STEPHENS, JOHN M  
Address: 26 TECHNOLOGY  
City-St-Zip: IRVINE, CA 92618

Title: VPS (X) Change ( ) Addition  
Name: BABEL, JOHN P  
Address: 26 TECHNOLOGY  
City-St-Zip: IRVINE, CA 92618

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

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

Title: V (X) Change ( ) Addition  
Name: CLOUSE, WILLIAM R  
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

12/15/2009

Electronic Signature of Signing Officer or Director

Date