

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005791

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: MATTAMY HOMES CORPORATION

## Current Principal Place of Business:

7800 BELFORT PKWY., SUITE 200  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

400 PARK AVE SOUTH  
220  
WINTER PARK, FL 32789

## Current Mailing Address:

7800 BELFORT PKWY., SUITE 200  
JACKSONVILLE, FL 32256

## New Mailing Address:

400 PARK AVE SOUTH  
220  
WINTER PARK, FL 32789

FEI Number: 20-0629471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PARKER, STEVEN A  
Address: 7800 BELFORT PKWY., SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD ( ) Delete  
Name: HARRIS, ROBERT A IV  
Address: 8720 GREENSBORO DR., SUITE 810  
City-St-Zip: MCLEAN, VA 22180

Title: CVT ( ) Delete  
Name: LANIUS, WILLIAM R  
Address: 7800 BELFORT PKWY., SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARKER, STEVEN A  
Address: 400 PARK AVE SOUTH, STE 220  
City-St-Zip: WINTER PARK, FL 32789

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

Title: VP (X) Change ( ) Addition  
Name: BAKUN, MAREK  
Address: 400 PARK AVE SOUTH, STE 220  
City-St-Zip: WINTER PARK, FL 32789

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: MAREK BAKUN

VP

04/16/2009

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

\_\_\_\_\_  
Date