

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005791

FILED
May 24, 2011
Secretary of State

Entity Name: MATTAMY HOMES CORPORATION

Current Principal Place of Business:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

New Principal Place of Business:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

Current Mailing Address:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEVE PARKER

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date