

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22233

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: RYLAND REAL ESTATE ADVISORS, INC.

## Current Principal Place of Business:

836 COONTIE CT.  
FORT LAUDERDALE, FL 333122500

## New Principal Place of Business:

407 SEMINOLE AVENUE  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

836 COONTIE CT.  
FORT LAUDERDALE, FL 333122500

## New Mailing Address:

407 SEMINOLE AVENUE  
FORT LAUDERDALE, FL 33312

FEI Number: 65-0155548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEWS, STEPHEN H  
836 S.W. 4TH CT.  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MATHEWS, STEPHEN H  
407 SEMINOLE AVENUE  
FT. LAUDERDALE, FL 33312 US

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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATHEWS, STEPHEN H  
Address: 836 S.W. 4TH CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: LARMORE, JOHNATHAN M  
Address: 2626 EAST ARIZONA BILTMORE CIRCLE  
City-St-Zip: PHOENIX, AZ 85016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATHEWS, STEPHEN H  
Address: 407 SEMINOLE AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change ( ) Addition  
Name: OLIVER, GREY N D  
Address: 11401 BARRINGTON BRIDGE COURT  
City-St-Zip: RICHMOND, VA 23233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN H. MATHEWS

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date