

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074415

FILED
Feb 04, 2009
Secretary of State

Entity Name: WILLIAM RYAN HOMES FLORIDA, INC.

Current Principal Place of Business:

3925 COCONUT PALM AVE
SUITE 117
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

945 N PLUM GROVE RD STE G
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 61-1422978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, SCOTT A
101 E KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 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: CFO () Delete
Name: DAVIS, KEVIN R
Address: 945 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: PRES () Delete
Name: RYAN, MARTIN M
Address: 3925 COCONUT PALM AVE, SUITE 117
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Delete
Name: THORSON, JEFF
Address: 3925 COCONUT PALM AVE, SUITE 117
City-St-Zip: TAMPA, FL 33619 US

Title: SEC () Delete
Name: FINK, DEBORAH
Address: 945 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: CEO () Delete
Name: RYAN, WILLIAM J
Address: 945 N PLUM GROVE RD
City-St-Zip: SCHAUMBURG, IL 60173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KEVIN DAVIS

CFO

02/04/2009

Electronic Signature of Signing Officer or Director

Date