

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074415

FILED  
Jan 14, 2010  
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  
**Name:** DAVIS, KEVIN R  
**Address:** 945 N PLUM GROVE RD  
**City-St-Zip:** SCHAUMBURG, IL 60173 US

**Title:** SEC  
**Name:** TOM, GREGORCZYK  
**Address:** 3925 COCONUT PALM AVE, SUITE 117  
**City-St-Zip:** TAMPA, FL 33619 US

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

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

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

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:** KEVIN DAVIS

CFO

01/14/2010

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

\_\_\_\_\_  
Date