

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074415

FILED
Jan 20, 2011
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

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date