2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # S18627 05-02-2006 90198 034 ***150.00 RYLAND HOMES OF FLORIDA REALTY CORPORATION Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD. 24025 PARK SORRENTO SUITE 250 SUITE 400 CLEARWATER, FL 33763 CALABASAS, CA 91302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04132006 Chg-P 4. FEI Number Applied For City & State City & State 58-1925406 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Channe ☐ Addition TITLE Delete TITLE NICHOLSON, LARRY T NAME NAME STREET ADDRESS 3030 N ROCKY POINT DRIVE WEST STE 350 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP SD Change Addition TITLE □ Delete TITLE Geckle, Timothy J. 24025 Park Sondenzo, Suite 400 GECKLE, TIMOTHY J NAME NAME 24025 PARK SORRENTO SUITE 400 STREET ADDRESS STREET ADDRESS Calabasas, <u>CA 9/302</u> CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP ΑT Change Change ☐ Addition TITLE ☐ Delete TITLE MENTCH, RENE L NAME NAME 24025 PARK SORRENTO SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CALABASAS, CA 91302 Change ☐ Addition ☐ Delete TITLE TITLE LOWE, CATHEY S NAME NAME 24025 PARK SORRENTO SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE Markham, Sheri L. MARKHAM, SHERI L NAME NAME 24025 Park Sorrento, Ste 400 24025 PARK SORRENTO SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP Colabasas, CA 91302 ΑТ TITLE ☐ Change ☐ Addition TITLE Delete BRITTON, HARRIET A NAME NAME STREET ADDRESS 24025 PARK SORRENTO SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CALABASAS, CA 91302

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

RYLAND HOMES OF FLORIDA REALTY CORPORATION

Corporate Identification No.: S18267

Federal Identification No.: 58-1925406

List of additional Officers:

President

Keith Bass

3030 N. Rocky Point Dr. West, Suite 350, Tampa, FL 33607

Asst. Treasurer Asst. Secretary Kim Nelson

24025 Park Sorrento, Suite 400, Calabasas, CA 91302

Andrea L. Riordan 24025 Park Sorrento, Suite 400, Calabasas, CA 91302