

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18627

FILED
Apr 28, 2009
Secretary of State

Entity Name: RYLAND HOMES OF FLORIDA REALTY CORPORATION

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE WEST.
SUITE 350
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302

New Mailing Address:

FEI Number: 58-1925406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PT () Delete
Name: NRISON, KIM
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: GECKLE, TIMOTHY J
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: AT () Delete
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: MILNE, GORDON A
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: S () Delete
Name: MARKHAM, SHERI L
Address: 24025 PRK SORRENTO STE 400
City-St-Zip: CALABASAS, CA 91302

Title: P () Delete
Name: BASS, KEITH
Address: 3030 N. ROCKY POINT DR. W. STE 350
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NELSON, KIM
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

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

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

Title: AS (X) Change () Addition
Name: RIORDAN, ANDREA L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

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: RENE L. MENTCH

AT

04/28/2009

Electronic Signature of Signing Officer or Director

Date