

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S18627

FILED
Jan 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: AVP
Name: CRIMI, ANTHONY
Address: 9426 CAMBDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578

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

Title: P
Name: SKELLY, PETER
Address: 21925 FIELD PARKWAY, SUITE 230
City-St-Zip: DEER PARK, IL 60010

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: RENE L. MENTCH

AT

01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date