

# **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