

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005791

Entity Name: MATTAMY HOMES CORPORATION**Current Principal Place of Business:**1900 SUMMIT TOWER BOULEVARD,
SUITE 500
ORLANDO, FL 32810**Current Mailing Address:**1900 SUMMIT TOWER BOULEVARD,
SUITE 500
ORLANDO, FL 32810 US**FEI Number:** 20-0629471**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LEIFERMAN, JAMES
Address 1900 SUMMIT TOWER BOULEVARD,
 SUITE 500
City-State-Zip: ORLANDO FL 32810

Title VP
Name GOMEZ, MARTHA
Address 1900 SUMMIT TOWER BOULEVARD,
 SUITE 500
City-State-Zip: ORLANDO FL 32810

Title VP
Name CANDES, LESLIE
Address 1900 SUMMIT TOWER BOULEVARD,
 SUITE 500
City-State-Zip: ORLANDO FL 32810

Title VP
Name KOON, DAVID
Address 1900 SUMMIT TOWER BOULEVARD,
 SUITE 500
City-State-Zip: ORLANDO FL 32810

Title SECRETARY, DIRECTOR, VP
Name HARRIS IV, ROBERT A.
Address 5335 WISCONSIN AVENUE, N.W.
 SUITE 440
City-State-Zip: WASHINGTON DC 20015

Title VP
Name TARVER, LAURA ANNE
Address 1900 SUMMIT TOWER BOULEVARD,
 SUITE 500
City-State-Zip: ORLANDO FL 32810

Title VP
Name PAIGE, SCOTT
Address 1900 SUMMIT TOWER BOULEVARD,
 SUITE 500
City-State-Zip: ORLANDO FL 32810

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: ROBERT A. HARRIS IV**VICE PRESIDENT****01/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date