

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005791

Entity Name: MATTAMY HOMES CORPORATION

Current Principal Place of Business:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

Current Mailing Address:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

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 P
Name PARKER, STEVEN A
Address 400 PARK AVE SOUTH, STE 220
City-State-Zip: WINTER PARK FL 32789

Title SD
Name HARRIS, ROBERT AIV
Address 8720 GREENSBORO DR., SUITE 810
City-State-Zip: MCLEAN VA 22180

Title VP
Name STAPP, BONNIE S
Address 400 PARK AVE SOUTH, STE 220
City-State-Zip: WINTER PARK FL 32789

Title VP
Name STEVENS, RICHARD CIII
Address 400 PARK AVE. S., STE 220
City-State-Zip: WINTER PARK FL 32789

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: BONNIE STAPP

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date