

**2015 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            STEVENS III, RICHARD C.  
Address        1900 SUMMIT TOWER BOULEVARD,  
                 SUITE 500  
City-State-Zip: ORLANDO FL 32810

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

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            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

*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

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date