

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# 294159

Entity Name: MERITAGE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

17851 N. 85TH STREET #300
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

17851 N. 85TH STREET #300
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 59-1107583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPS () Delete
Name: WHITE, TIMOTHY C
Address: 17851 N. 85TH ST. SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: P () Delete
Name: MEYER, JOHN
Address: 5337 MILLENIA LAKES BLVD., SUITE 160
City-St-Zip: ORLANDO, FL 32839 US

Title: EVP () Delete
Name: DAVIS, STEVEN
Address: 17851 N. 85TH STREET #300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: CEO () Delete
Name: HILTON, STEVEN J
Address: 17851 N. 85TH STREET, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: EVP () Delete
Name: SEAY, LARRY
Address: 17851 N. 85TH STREET, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JOHANNESMEYER, JACK
Address: 5337 MILLENIA LAKES BLVD., SUITE 160
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. TIMOTHY WHITE

Electronic Signature of Signing Officer or Director

EVPS

05/04/2009

Date