

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 26, 2010  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
**Name:** WHITE, TIMOTHY C  
**Address:** 17851 N. 85TH ST. SUITE 300  
**City-St-Zip:** SCOTTSDALE, AZ 85255 US

**Title:** P  
**Name:** VANDERCOOK, FRED  
**Address:** 5337 MILLENIA LAKES BLVD., SUITE 160  
**City-St-Zip:** ORLANDO, FL 32839 US

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

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

**Title:** DEVP  
**Name:** SEAY, LARRY  
**Address:** 17851 N. 85TH STREET, SUITE 300  
**City-St-Zip:** SCOTTSDALE, AZ 85255

**Title:** VP  
**Name:** JOHANNESMEYER, JACK  
**Address:** 5337 MILLENIA LAKES BLVD., SUITE 160  
**City-St-Zip:** ORLANDO, FL 32839 US

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: C. TIMOTHY WHITE

DVPS

05/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date