

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 294159

**FILED**  
**Jun 27, 2019**  
**Secretary of State**  
**0198529933CC**

**Entity Name:** MERITAGE HOMES OF FLORIDA, INC.

**Current Principal Place of Business:**

8800 EAST RAINTREE DRIVE  
SUITE 300  
SCOTTSDALE, AZ 85260

**Current Mailing Address:**

8800 EAST RAINTREE DRIVE  
SUITE 300  
SCOTTSDALE, AZ 85260 US

**FEI Number:** 59-1107583

**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 DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER  
Name HILTON, STEVEN J.  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, ASSISTANT SECRETARY  
Name SFERRUZZA, HILLA  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY  
Name WHITE, C. TIMOTHY  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER  
Name LORD, PHILLIPPE  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title DIVISION PRESIDENT - ORLANDO  
Name KITTLE, BRIAN  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title FLORIDA REGION PRESIDENT, TAMPA DIVISION PRESIDENT  
Name HARDING, STEVE  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title VICE PRESIDENT - ASSET MANAGEMENT  
Name ROWE, DARIN  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

Title DIVISION PRESIDENT - SOUTH FLORIDA  
Name COOK, JUSTIN  
Address 8800 EAST RAINTREE DRIVE SUITE 300  
City-State-Zip: SCOTTSDALE AZ 85260

*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

**DIRECTOR**

**06/27/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date