

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294159

FILED
Mar 13, 2018
Secretary of State
CC6673462946

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 DIVISION PRESIDENT - TAMPA
Name RYAN, CHRIS
Address 8800 EAST RAINTREE DRIVE SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title FLORIDA REGION 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

Continues on page 2

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

03/13/2018

Officer/Director Detail Continued :

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