

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 294159

**FILED**  
**Jan 29, 2024**  
**Secretary of State**  
**8361607774CC**

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

**Current Principal Place of Business:**

18655 NORTH CLARET DRIVE  
SUITE 400  
SCOTTSDALE, AZ 85255

**Current Mailing Address:**

18655 NORTH CLARET DRIVE  
SUITE 400  
SCOTTSDALE, AZ 85255 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 CHIEF EXECUTIVE OFFICER,  
DIRECTOR  
Name LORD, PHILLIPPE  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT, CHIEF FINANCIAL  
OFFICER, SECRETARY  
Name SFERRUZZA, HILLA  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT, CHIEF OPERATING  
OFFICER  
Name SZUBINSKI, CLINT  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIVISION PRESIDENT - ORLANDO  
Name KITTLE, BRIAN  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title FLORIDA REGION PRESIDENT,  
TAMPA DIVISION PRESIDENT  
Name HARDING, STEVE  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title VICE PRESIDENT - NATIONAL LAND  
DEVELOPMENT  
Name TULK, GLEN  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIVISION PRESIDENT - SOUTH  
FLORIDA  
Name MCINTYRE, LEXIE  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title VICE PRESIDENT, SENIOR  
LITIGATION COUNSEL  
Name REYNOLDS, MARK  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

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*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:** MALISSIA CLINTON

**EXEC VP, GENERAL  
COUNSEL AND  
SECRETARY**

**01/29/2024**

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT , GENERAL  
COUNSEL AND SECRETARY  
Name CLINTON, MALISSIA  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIVISION PRESIDENT -  
JACKSONVILLE  
Name CONE, GARRETT  
Address 18655 NORTH CLARET DRIVE  
SUITE 400  
City-State-Zip: SCOTTSDALE AZ 85255