2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294159

Entity Name: MERITAGE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR, VP, SECRETARY, GENERAL COUNSEL		Title	DIVISION PRESIDENT
Name	WHITE, TIMOTHY C		Name	SZUBINSKI, CLINT
Address	17851 N. 85TH ST. SUITE 300		Address	5337 MILLENIA LAKES BLVD., SUITE 160
City-State-Zip:	SCOTTSDALE AZ 85255		City-State-Zip:	ORLANDO FL 32839
Title	VP, COO		Title	DIRECTOR, CHAIRMAN, CEO
Name	DAVIS, STEVEN		Name	HILTON, STEVEN J
Address	17851 N. 85TH STREET #300		Address	17851 N. 85TH STREET, SUITE 300
City-State-Zip:	SCOTTSDALE AZ 85255		City-State-Zip:	SCOTTSDALE AZ 85255
Title	DIRECTOR, VP, CFO, ASST. SECRETARY		Title	DIVISION VP
Name	SEAY, LARRY		Name	KITTLE, BRIAN
Address	17851 N. 85TH STREET, SUITE 300		Address	5337 MILLENIA LAKES BLVD STE 160
City-State-Zip:	SCOTTSDALE AZ 85255		City-State-Zip:	ORLANDO FL 32839

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   EVP/S/GC   06/03/2013

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Electronic Signature of Signing Officer/Director Detail   Date