

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294159

FILED
May 01, 2013
Secretary of State
CC1358559378

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: Yes

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 EVPS
Name WHITE, TIMOTHY C
Address 17851 N. 85TH ST. SUITE 300
City-State-Zip: SCOTTSDALE AZ 85255

Title DP
Name SZUBINSKI, CLINT
Address 5337 MILLENIA LAKES BLVD., SUITE 160
City-State-Zip: ORLANDO FL 32839

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

Title CEO
Name HILTON, STEVEN J
Address 17851 N. 85TH STREET, SUITE 300
City-State-Zip: SCOTTSDALE AZ 85255

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

Title DVP
Name KITTLE, BRIAN
Address 5337 MILLENIA LAKES BLVD STE 160
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/GC/SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date