

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

FILED
Mar 30, 2015
Secretary of State
CC2376916602

Entity Name: TAYLOR MORRISON OF FLORIDA, INC.

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US

FEI Number: 59-2179728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASST. SECRETARY
Name MERRILL, S. TODD
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title PRESIDENT, DIRECTOR
Name STEFFENS, LOUIS E.
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title VP
Name MILLER, DOUGLAS D.
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, VP
Name KEMPTON, JOHN STEVEN
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VP, DIRECTOR
Name JOHNSON, MAURICE B.
Address 151 SOUTHHALL LANE
SUITE 200
City-State-Zip: MAITLAND FL 32751

Title CFO, VP
Name CONE, C. DAVID
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title SECRETARY, VP, GENERAL
Name SHERMAN, DARRELL C.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY
Name ESTRADA, CAROLINE G.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

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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: CAROLINE G. ESTRADA

ASST. SECRETARY

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CAMPBELL, MICHELLE M.
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VP
Name LONGENECKER, CAMMIE L.
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VP
Name SQUITIERI, ANTHONY ("TONY") J.
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VP
Name PENNY, CAROL
Address 151 SOUTHHALL LANE
SUITE 200
City-State-Zip: MAITLAND FL 32751

Title VP
Name MCCHESENEY, VALERIE
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - FINANCE
Name TER DOEST, ROBERT
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - FINANCE
Name BRIONES, TRACY
Address 551 NORTH CATTLEMEN ROAD
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - VERTICAL/PURCHASING
Name SISTIK, DUANE
Address 151 SOUTHHALL LANE, SUITE 200
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - LAND
Name TRUXTON, DAVID
Address 551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - FINANCE
Name TORRES, LYMARI

Title VP
Name CLARK, GREGORY U.
Address 151 SOUTHHALL LANE
SUITE 200
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Title VP
Name MANSFIELD, MICHAEL E.
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT -
VERTICAL/PURCHASING
Name WRIGHT, JOHN ASA
Address 151 SOUTHHALL LANE
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Title AUTHORIZED AGENT - LAND
Name ASHER, JOHN P.
Address 551 NORTH CATTLEMEN RD.
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Title VP
Name TYREE, CHRIS
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Title VP
Name PALKA, RUSSELL
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - LAND
Name BESSE, JASON
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200
City-State-Zip: SARASOTA FL 34232

Title VP
Name TILTON, NANCY THERESA
Address 151 SOUTHHALL LANE, SUITE 200
City-State-Zip: MAITLAND FL 32751

Title VP
Name ATWOOD, STEPHEN M.
Address 151 SOUTHHALL LANE
SUITE 200
City-State-Zip: MAITLAND FL 32751

Title VP
Name GONZALEZ, ROLANDO P.

Address 151 SOUTHHALL LANE
SUITE 200

City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - FINANCE

Name HAIR, ROBERT

Address 151 SOUTHHALL LANE, SUITE 200

City-State-Zip: MAITLAND FL 32751

Address 151 SOUTHHALL LANE
SUITE 200

City-State-Zip: MAITLAND FL 32751