

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75785

Entity Name: TAYLOR MORRISON OF FLORIDA, INC.

FILED
Feb 05, 2019
Secretary of State
5401241304CC

Current Principal Place of Business:

4900 NORTH SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

Current Mailing Address:

4900 NORTH 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, VP
Name MERRILL, S. TODD
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

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

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

Title SECRETARY, EXECUTIVE VICE
PRESIDENT, CHIEF LEGAL OFFICER
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

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

Title AUTHORIZED AGENT (ORLANDO) -
DIVISION PURCHASING
Name WRIGHT, JOHN ASA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

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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

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	BRIONES, TRACY	Name	BESSE, JASON
Address	3922 COCONUT PALM DRIVE SUITE 108	Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	TAMPA FL 33619	City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT (ORLANDO) - CLOSING, AUTHORIZED AGENT (ORLANDO) - SALES, AUTHORIZED AGENT (ORLANDO) - OPERATING BANK ACCOUNTS	Title	VP
Name	TORRES, LYMARI	Name	DEASON, JEFFREY ("JEFF")
Address	2600 LAKE LUCIEN DRIVE SUITE 350	Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	TAMPA FL 33619
Title	VP, DIRECTOR	Title	VP
Name	FONTANA, JOSEPH ("JOE")	Name	MULL, LARRY
Address	3922 COCONUT PALM DRIVE SUITE 108	Address	2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip:	TAMPA FL 33619	City-State-Zip:	MAITLAND FL 32751
Title	VP	Title	AUTHORIZED AGENT (SWFL) - FINANCE
Name	SORENSEN, ANDREW ("ANDY")	Name	FULMER, RYAN
Address	551 NORTH CATTLEMEN RD., SUITE 200	Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232
Title	VP	Title	VP, ASST. SECRETARY
Name	BRUNHOFER, BRIAN	Name	BOSS, KRISTY
Address	2600 LAKE LUCIEN DRIVE, SUITE 350	Address	1211 N. WESTSHORE BLVD, SUITE 512
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	TAMPA, FL 33607
Title	AUTHORIZED AGENT (ORLANDO) - CLOSING, AUTHORIZED AGENT (ORLANDO) - SALES, AUTHORIZED AGENT (ORLANDO) - OPERATING BANK ACCOUNTS	Title	AUTHORIZED AGENT (SWFL) - LAND DEVELOPMENT
Name	JACKSON, AMY	Name	MILLER, ANDREW ("DREW")
Address	2600 LAKE LUCIEN DRIVE, SUITE 350	Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	SARASOTA FL 34232
Title	VP	Title	VP
Name	DALRYMPLE, PATRICK ("BRIAN")	Name	DENNIS, LISA
Address	2600 LAKE LUCIEN DRIVE, SUITE 350	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751
Title	VP	Title	VICE PRESIDENT
Name	GLUCKMAN, NICHOLAS ("NICK")	Name	DAVIS, JAMES ("JIM")
Address	2600 LAKE LUCIEN DRIVE SUITE 350	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751
Title	VP	Title	AUTHORIZED AGENT - FINANCE
Name	HIMELHOCH, SCOTT	Name	GOLDSTEIN, KAREN
Address	3922 COCONUT PALM DRIVE #108	Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	TAMPA FL 33619	City-State-Zip:	SARASOTA FL 34232
Title	VP, ASST. SECRETARY	Title	VP

Name ARONOVITCH, BENJAMIN J.
Address 4900 NORTH SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name BUDD, SHAWN
Address 320 PASEO REYES DR.
City-State-Zip: ST. AUGUSTINE FL 32095

Title VP
Name MORRIS, LUCAS
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE), AUTHORIZED AGENT - SALES
(JACKSONVILLE), AUTHORIZED AGENT -
CLOSING (ORLANDO), AUTHORIZED AGENT -
SALES (ORLANDO)
Name COCHRAN, ANGELA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE), AUTHORIZED AGENT - SALES
(JACKSONVILLE), AUTHORIZED AGENT -
CLOSING (ORLANDO), AUTHORIZED AGENT -
SALES (ORLANDO)
Name PALLARES, ANGELA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - OPERATING BANK
ACCOUNTS (JACKSONVILLE), AUTHORIZED
AGENT - OPERATING BANK ACCOUNTS
(ORLANDO)
Name LUONG, CONNIE
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

Title VP
Name GORE, CHRISTOPHER ("CHRIS")
Address 3922 COCONUT PALM DRIVE
SUITE 108
City-State-Zip: TAMPA FL 33619

Name FITZPATRICK, DAN
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title VP
Name MCPHERSON, LAURA DIANNE
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE), AUTHORIZED
AGENT - SALES (JACKSONVILLE),
AUTHORIZED AGENT - CLOSING
(ORLANDO), AUTHORIZED AGENT -
SALES (ORLANDO)
Name RECTENWALD, DEBORAH
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE), AUTHORIZED
AGENT - SALES (JACKSONVILLE),
AUTHORIZED AGENT - CLOSING
(ORLANDO), AUTHORIZED AGENT -
SALES (ORLANDO)
Name FERNANDEZ, VICTORIA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - CLOSING
(ORLANDO); AUTHORIZED AGENT -
SALES (ORLANDO)
Name ADAMS, CINDY
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE); AUTHORIZED
AGENT - SALES (JACKSONVILLE);
AUTHORIZED AGENT - CLOSING
(ORLANDO); AUTHORIZED AGENT -
SALES (ORLANDO)
Name GERLIN, NICOLE
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

