

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

FILED
Sep 25, 2015
Secretary of State
CC9362888969

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

Title SECRETARY, VP, GENERAL
COUNSEL
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
Name LONGENECKER, CAMMIE L.
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

09/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	MANSFIELD, MICHAEL E.	Name	SQUITIERI, ANTHONY ("TONY") J.
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	AUTHORIZED AGENT - VERTICAL/PURCHASING	Title	VP
Name	WRIGHT, JOHN ASA	Name	PENNY, CAROL
Address	2600 LAKE LUCIEN DRIVE SUITE 350	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779	City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - LAND	Title	VP
Name	ASHER, JOHN P.	Name	TYREE, CHRIS
Address	551 NORTH CATTLEMEN RD. SUITE 200	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - FINANCE	Title	VP
Name	TER DOEST, ROBERT	Name	PALKA, RUSSELL
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	AUTHORIZED AGENT - FINANCE	Title	VP
Name	BRIONES, TRACY	Name	BESSE, JASON
Address	551 NORTH CATTLEMEN ROAD SUITE 200	Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT - VERTICAL/PURCHASING	Title	VP
Name	SISTIK, DUANE	Name	TILTON, NANCY THERESA
Address	2600 LAKE LUCIEN DRIVE SUITE 350	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779	City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - LAND	Title	VP
Name	TRUXTON, DAVID	Name	ATWOOD, STEPHEN M.
Address	551 NORTH CATTLEMEN RD., SUITE 200	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - FINANCE	Title	VP, DIRECTOR
Name	TORRES, LYMARI	Name	FONTANA, JOSEPH ("JOE")
Address	2600 LAKE LUCIEN DRIVE SUITE 350	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779	City-State-Zip:	MAITLAND FL 32751
Title	VP	Title	AUTHORIZED AGENT - FINANCE
Name	GONZALEZ, ROLANDO P.	Name	HAIR, ROBERT
Address	2600 LAKE LUCIEN DRIVE SUITE 350	Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779	City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - LAND		
Name	DEASON, JEFFREY		

Address 551 NORTH CATTLEMEN RD.
SUITE 200

City-State-Zip: SARASOTA FL 34232