

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

**FILED
Sep 19, 2016
Secretary of State
CC9321575346**

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

Continues on page 2

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

09/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name THOMPSON, CAROL
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

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

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

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
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT - LAND
Name DEASON, JEFFREY
Address 1413 TECH BLVD, SUITE 125
City-State-Zip: TAMPA FL 33619

Title VP
Name MULL, LARRY
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32779

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

Title AUTHORIZED AGENT - SALES
Name MICKIE, MELANIE
Address 1413 TECH BLVD, SUITE 125
City-State-Zip: TAMPA FL 33619

Title AUTHORIZED AGENT -
VERTICAL/PURCHASING
Name WRIGHT, JOHN ASA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

Title VP
Name TYREE, CHRIS
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

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 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

Title VP
Name ATWOOD, STEPHEN M.
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

Title VP
Name GONZALEZ, ROLANDO ("ROLLIE") P.
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32779

Title VP, DIRECTOR
Name FONTANA, JOSEPH ("JOE")
Address 1413 TECH BLVD, SUITE 125
City-State-Zip: TAMPA FL 33619

Title VP
Name SORENSEN, ANDREW ("ANDY")
Address 551 NORTH CATTLEMEN RD., SUITE
200
City-State-Zip: SARASOTA FL 34232

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

Title VP
Name BRUNHOFER, BRIAN

Title VP
Name PALLARDY, BERNARD ("BERNIE")
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT-FINANCE
Name JACKSON, AMY
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32779

Title VP
Name DALRYMPLE, PATRICK ("BRIAN")
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32779

Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32779

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

Title AUTHORIZED AGENT - LAND
Name MILLER, ANDREW ("DREW")
Address 551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip: SARASOTA FL 34232