

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F75785

**FILED**  
**May 10, 2019**  
**Secretary of State**  
**7219858911CC**

**Entity Name:** TAYLOR MORRISON OF FLORIDA, INC.

**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	CFO, EXECUTIVE VICE PRESIDENT
Name	CONE, C. DAVID
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	AUTHORIZED AGENT (ORLANDO) - DIVISION PURCHASING
Name	WRIGHT, JOHN ASA
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751

Title	PRESIDENT, DIRECTOR
Name	KEMPTON, JOHN STEVEN
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
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	VP, DIRECTOR
Name	LONGENECKER, CAMMIE LARHAE
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	VP
Name	PALKA, RUSSELL
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**

**05/10/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BRIONES, TRACY  
Address 3922 COCONUT PALM DRIVE  
SUITE 108  
City-State-Zip: TAMPA FL 33619

Title AUTHORIZED AGENT (ORLANDO) - CLOSING,  
AUTHORIZED AGENT (ORLANDO) - SALES,  
AUTHORIZED AGENT (ORLANDO) - OPERATING  
BANK ACCOUNTS  
Name TORRES, LYMARI  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

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

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

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

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

Title VICE PRESIDENT  
Name DAVIS, JAMES ("JIM")  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

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

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

Title VP

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

Title VP  
Name DEASON, JEFFREY ("JEFF")  
Address 3922 COCONUT PALM DRIVE  
SUITE 108  
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 VP, ASST. SECRETARY  
Name BOSS, KRISTY  
Address 1211 N. WESTSHORE BLVD, SUITE  
512  
City-State-Zip: TAMPA, FL 33607

Title VP  
Name DALRYMPLE, PATRICK ("BRIAN")  
Address 2600 LAKE LUCIEN DRIVE, SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name GLUCKMAN, NICHOLAS ("NICK")  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name HIMELHOCH, SCOTT  
Address 3922 COCONUT PALM DRIVE #108  
City-State-Zip: TAMPA FL 33619

Title VP, ASST. SECRETARY  
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

Name MCPHERSON, LAURA DIANNE

City-State-Zip: MAITLAND FL 32751

Address 2600 LAKE LUCIEN DRIVE  
SUITE 350

Title AUTHORIZED AGENT - CLOSING  
(JACKSONVILLE), AUTHORIZED  
AGENT - SALES (JACKSONVILLE),  
AUTHORIZED AGENT - CLOSING  
(ORLANDO), AUTHORIZED AGENT -  
SALES (ORLANDO)

City-State-Zip: MAITLAND FL 32751

Title VP

Name LAURIE, JUSTIN

Name COCHRAN, ANGELA

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 32751

Title AUTHORIZED AGENT - CLOSING  
(JACKSONVILLE), AUTHORIZED AGENT - SALES  
(JACKSONVILLE), AUTHORIZED AGENT -  
CLOSING (ORLANDO), AUTHORIZED AGENT -  
SALES (ORLANDO)

Title AUTHORIZED AGENT - CLOSING  
(JACKSONVILLE), AUTHORIZED  
AGENT - SALES (JACKSONVILLE),  
AUTHORIZED AGENT - CLOSING  
(ORLANDO), AUTHORIZED AGENT -  
SALES (ORLANDO)

Name RECTENWALD, DEBORAH

Name PALLARES, ANGELA

Address 2600 LAKE LUCIEN DRIVE  
SUITE 350

Address 2600 LAKE LUCIEN DRIVE  
SUITE 350

City-State-Zip: MAITLAND FL 32751

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Title AUTHORIZED AGENT - CLOSING  
(JACKSONVILLE), AUTHORIZED AGENT - SALES  
(JACKSONVILLE), AUTHORIZED AGENT -  
CLOSING (ORLANDO), AUTHORIZED AGENT -  
SALES (ORLANDO)

Title VP

Name FERNANDEZ, VICTORIA

Name MARTIN, TIMOTHY

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 HUFF, KEVIN

Name GORE, CHRISTOPHER ("CHRIS")

Address 551 NORTH CATTLEMEN RD.  
SUITE 200

Address 3922 COCONUT PALM DRIVE  
SUITE 108

City-State-Zip: SARASOTA FL 34232

City-State-Zip: TAMPA FL 33619

Title AUTHORIZED AGENT - CLOSING  
(JACKSONVILLE); AUTHORIZED AGENT - SALES  
(JACKSONVILLE); AUTHORIZED AGENT -  
CLOSING (ORLANDO); AUTHORIZED AGENT -  
SALES (ORLANDO)

Title VP

Name TRAYNOR, JACK

Name MAY, JOSEPH

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

Name MILLER, DOUGLAS ("DOUG")

Address 3922 COCONUT PALM DRIVE  
SUITE 108

City-State-Zip: TAMPA FL 33619