

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F75785

**FILED**  
**Jan 22, 2013**  
**Secretary of State**  
**CC8648845613**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 WETHOR, STEPHEN J  
Address 4900 N. SCOTTSDALE ROAD  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

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 S  
Address 501 N. CATTLEMEN RD.  
SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR, VP  
Name JOHNSON, MAURICE  
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 TREASURER, VP  
Name BOYD, CALVIN  
Address 4900 N. SCOTTSDALE ROAD  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

**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**

**01/22/2013**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name ANDRUSS, DEREK L  
Address 501 NORTH CATTLEMEN RD.  
SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title VP  
Name CLARK, GREGORY U  
Address 151 SOUTHHALL LANE  
SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name LONGENECKER, CAMMIE L  
Address 501 N. CATTLEMEN RD.  
SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title VP  
Name MENZEL, JEFFREY  
Address 151 SOUTHHALL LANE  
SUTIE 200  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name LEE, SANG P  
Address 151 SOUTHHALL LANE  
SUITE 200  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name WHITE, JONATHAN C  
Address 151 SOUTHHALL LANE  
SUITE 200  
City-State-Zip: MAITLAND FL 32751

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

Title VP  
Name CAMPBELL, MICHELLE M  
Address 501 NORTH CATTLEMEN RD.  
SUITE 100  
City-State-Zip: SARASOTA FL 34232

Title VP  
Name EARL, STEVEN R  
Address 151 SOUTHHALL LANE  
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Title VP  
Name MANSFIELD, MICHAEL E  
Address 501 N. CATTLEMEN RD.  
#100  
City-State-Zip: SARASOTA FL 34232

Title VP  
Name RUSHNELL, DEVON S  
Address 501 N. CATTLEMEN RD.  
#100  
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Title VP  
Name SQUITIERI, ANTHONY J  
Address 501 N. CATTLEMEN RD.  
#100  
City-State-Zip: SARASOTA FL 34232

Title VP  
Name WRIGHT, JOHN A  
Address 151 SOUTHHALL LANE  
SUITE 200  
City-State-Zip: MAITLAND FL 32751