

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

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

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

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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**ASSISTANT SECRETARY** 05/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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	VP
Name	DEASON, JEFFREY
Address	3922 COCONUT PALM DRIVE SUITE 108
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	VP
Name	BRUNHOFER, BRIAN
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
Title	VP
Name	THORNE, BOB
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VP
Name	GLUCKMAN, NICHOLAS ("NICK")
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779

Title	VP
Name	BRIONES, TRACY
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	AUTHORIZED AGENT - FINANCE
Name	TORRES, LYMARI
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	VP, DIRECTOR
Name	FONTANA, JOSEPH ("JOE")
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	AUTHORIZED AGENT - FINANCE
Name	FULMER, RYAN
Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	SARASOTA FL 34232
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
Title	VP
Name	BACHMAN, MICHAEL
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VICE PRESIDENT
Name	DAVIS, JAMES ("JIM")

Address 2600 LAKE LUCIEN DRIVE
SUITE 350

City-State-Zip: MAITLAND FL 32779