

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004243

Entity Name: MERITAGE HOMES INSURANCE AGENCY, INC.

Current Principal Place of Business:

8800 E. RAINTREE DR.
STE:300
SCOTTSDALE, AZ 85260

Current Mailing Address:

8800 E. RAINTREE DR.
STE:300
SCOTTSDALE, AZ 85260 US

FEI Number: 84-1853295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR, CEO
Name LORD, PHILLIPPE
Address 8800 E. RAINTREE DR.
 STE:300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, SECRETARY, EVP-GC
Name WHITE, TIM
Address 8800 E RAINTREE DR. STE:300
City-State-Zip: SCOTTSDALE AZ 85260

Title PRESIDENT
Name HALL, BRIAN
Address 8800 E. RAINTREE DR. STE:300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR, EVP, CFO
Name SFERRUZZA, HILLA
Address 8800 E. RAINTREE DR. STE:300
City-State-Zip: SCOTTSDALE AZ 85260

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: TIM WHITE

SECRETARY

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date