

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000829

FILED
Apr 28, 2009
Secretary of State

Entity Name: TAYLOR MORRISON, INC.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE, STE 100
BRADENTON, FL 342024108

New Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

Current Mailing Address:

8430 ENTERPRISE CIRCLE, STE 100
BRADENTON, FL 342024108

New Mailing Address:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826

FEI Number: 58-1426890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, SHERYL D
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: VTD () Delete
Name: EVANS, CHARLES D II
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: S () Delete
Name: MERRILL, S. TODD
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: DV () Delete
Name: OWEN, KATHLEEN R
Address: 8430 ENTERPRISE CIRCLE STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: V () Delete
Name: BONNICI, VINCENT S
Address: 8430 ENTERPRISE CIRCLE STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: V () Delete
Name: JOHNSON, IAN R
Address: 8430 ENTERPRISE CIRCLE STE 100
City-St-Zip: BRADENTON, FL 342024108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALMER, SHERYL D
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: DVT (X) Change () Addition
Name: EVANS, CHARLES D II
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: S (X) Change () Addition
Name: MERRILL, S. TODD
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMA, FL 336073826 US

Title: DV (X) Change () Addition
Name: OWEN, KATHLEEN R
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: V (X) Change () Addition
Name: CORLEY, DAVID M
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: AT (X) Change () Addition
Name: BRETZ, JOY E
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. TODD MERRILL

S

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date