

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000829

Entity Name: TAYLOR MORRISON, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

Title: DVT
Name: WETHOR, STEPHEN J
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: AS
Name: MERRILL, S. TODD
Address: 1211 N. WESTSHORE BLVD., SUITE 512
City-St-Zip: TAMPA, FL 33607 US

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

Title: VS
Name: SHERMAN, DARRELL C
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: V
Name: HUGHES, GRAHAM T
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251

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

AS

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

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March 10, 2011

TAYLOR MORRISON, INC.

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ADDENDUM TO 2011 FLORIDA ANNUAL REPORT

OFFICERS

PALMER, SHERYL D.	CEO	4900 N. SCOTTSDALE RD., SUITE 2000, SCOTTSDALE, AZ 85251
WITTE, ROBERT W.	VICE PRESIDENT	4900 N. SCOTTSDALE RD., SUITE 2000, SCOTTSDALE, AZ 85251
ESTRADA, CAROLINE G.	ASSISTANT SECRETARY	4900 N. SCOTTSDALE RD., SUITE 2000, SCOTTSDALE, AZ 85251