

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000829

Entity Name: TAYLOR MORRISON, INC.

FILED  
Mar 07, 2012  
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: DV  
Name: WETHOR, STEPHEN J  
Address: 4900 N. SCOTTSDALE ROAD SUITE 2000  
City-St-Zip: SCOTTSDALE, AZ 85251 US

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

Title: VT  
Name: BOYD, CALVIN  
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: DV  
Name: BARNES, EDWARD A  
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

03/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

F02-829  
3/7/12

FEBRUARY 1, 2012

**TAYLOR MORRISON, INC.**

**DOCUMENT NUMBER F02000000829**

**ADDENDUM TO 2012 FLORIDA ANNUAL REPORT**

**OFFICERS**

PALMER, SHERYL D.	CEO	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
ESTRADA, CAROLINE G.	ASSISTANT SECRETARY	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
MERRILL, S. TODD	ASSISTANT SECRETARY	1211 N. WESTSHORE BLVD, SUITE 512, TAMPA, FL 33607
HUGHES, GRAHAM T.	VICE PRESIDENT	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
WITTE, ROBERT W.	VICE PRESIDENT	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251