

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007191

FILED
Jun 30, 2005
Secretary of State

Entity Name: MERITAGE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

8501 EAST PRINCESS DR, #290
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

8501 EAST PRINCESS DR, #290
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 20-1861564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LANDON, JOHN R
Address: 4050 WEST PARK BOULEVARD
City-St-Zip: PLANO, TX 75093

Title: D () Delete
Name: HILTON, STEVEN J
Address: 8501 EAST PRINCESS DRIVE, #290
City-St-Zip: SCOTTSDALE, AZ 85255

Title: P () Delete
Name: MEYER, JOHN
Address: 215 CELEBRATION PLACE, #500
City-St-Zip: CELEBRATION, FL 34747

Title: VT () Delete
Name: MORGAN, RICHARD T
Address: 4050 WEST PARK BOULEVARD
City-St-Zip: PLANO, TX 75093

Title: VS () Delete
Name: SEAY, LARRY W
Address: 8501 EAST PRINCESS DRIVE, #290
City-St-Zip: SCOTTSDALE, AZ 85255

Title: ASC () Delete
Name: BIGGS, VICKI
Address: 8501 EAST PRINCESS DRIVE, #290
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LANDON, JOHN R
Address: 2745 NORTH DALLAS PARKWAY, #600
City-St-Zip: PLANO, TX 75093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY W. SEAY

VS

06/30/2005

Electronic Signature of Signing Officer or Director

Date