

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY -9 AM 10:48

DOCUMENT # F04000007191

1. Entity Name
MERITAGE HOMES OF FLORIDA, INC.



Principal Place of Business
17851 N. 85TH ST.
SUITE 300
SCOTTSDALE, AZ 85255

Mailing Address
17851 N. 85TH ST.
SUITE 300
SCOTTSDALE, AZ 85255

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05042006 Chg-P CR2E034 (11/05)

4. FEI Number
20-1861564

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
PCEO
LONDON, JOHN R
STREET ADDRESS
2745 NORTH DALLAS PARKWAY, #600
CITY-ST-ZIP
PLANO, TX 75093 ☐ Delete

TITLE
NAME
D
HILTON, STEVEN J
STREET ADDRESS
8501 EAST PRINCESS DRIVE, #290
CITY-ST-ZIP
SCOTTSDALE, AZ 85255 ☐ Delete

TITLE
NAME
P
MEYER, JOHN
STREET ADDRESS
215 CELEBRATION PLACE, #500
CITY-ST-ZIP
CELEBRATION, FL 34747 ☐ Delete

TITLE
NAME
VT
MORGAN, RICHARD T
STREET ADDRESS
4050 WEST PARK BOULEVARD
CITY-ST-ZIP
PLANO, TX 75093 ☐ Delete

TITLE
NAME
VS
SEAY, LARRY W
STREET ADDRESS
8501 EAST PRINCESS DRIVE, #290
CITY-ST-ZIP
SCOTTSDALE, AZ 85255 ☐ Delete

TITLE
NAME
ASC
BIGGS, VICKI
STREET ADDRESS
8501 EAST PRINCESS DRIVE, #290
CITY-ST-ZIP
SCOTTSDALE, AZ 85255 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
D
Steven J. Hilton
STREET ADDRESS
17851 N. 85th Street, Suite 300
CITY-ST-ZIP
Scottsdale, AZ 85255 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
V
Larry W. Seay
STREET ADDRESS
17851 N. 85th Street, Suite 300
CITY-ST-ZIP
Scottsdale, AZ 85255 ☒ Change ☐ Addition

TITLE
NAME
VS
C. Timothy White
STREET ADDRESS
17851 N. 85th Street, Suite 300
CITY-ST-ZIP
Scottsdale, AZ 85255 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry W. Seay

5-4-06

480-515-8100

Date

Daytime Phone #

Naw 5/1