## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### Secretary of State DOCUMENT # F04000007191 02-14-2007 90054 005 \*\*\*150.00 1. Entity Name MERITAGE HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 40016922 17851 N. 85TH ST. 17851 N. 85TH ST. SUITE 300 SUITE 300 SCOTTSDALE, AZ 85255 SCOTTSDALE, AZ 85255 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 20-1861564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. EVP TITLE ☐ Delete TITLE EVP/S X Change ☐ Addition C. Timothy White 17851 N. 85th Street, Suite 300 Scottsdale, AZ 85255 NAME WHITE, TIMOTHY C NAME STREET ADDRESS 17851 N. 85TH STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-ZIP DCEO TITLE ☐ Delete TITLE □ Change X Addition HILTON, STEVEN J Michael Belmont NAMÈ NAME 12631 Westlinks Drive, Suite 7 STREET ADDRESS 17851 N.85TH STREET, SUITE 300 STREET ADDRESS Ft. Myers, FL 33913 CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-7IP DEVP TITLE ☐ Delete TITLE Change X Addition Robert Mandell NAME SEAY, LARRY W NAME 1105 Kensington Park Drive STREET ADDRESS 17851 N. 85TH STREET, SUITE 300 STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-ZIP TOTLE ☐ Delete TIT₹F ☐ Change X Addition John Meyer NAME NAME 1170 Celebration Blvd., Suite 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Celebration, FL 34747 CITY+ST-7IP VΡ TITLE Delete TITLE Change Addition Fred Weidig NAME NAME 12631 Westlinks Drive, Suite 7 STREET ADDRESS STREET ADDRESS Ft. Myers, FL 33913 CITY-ST-ZIP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE X Addition Change Greg Duggan NAME STREET ADDRESS 1105 Kensington Park Drive STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP

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.

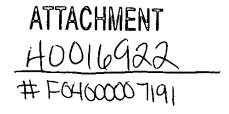
C. Timothy White

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 14, 2007 8:00 am

480-515-8100



FLORIDA SECRETARY OF STATE 2007 FOR PROFIT CORPORATION ANNUAL REPORT OFFICERS AND DIRECTORS ATTACHMENT

Meritage Homes of Florida, Inc.

### Additions:

VP Michael Fritz 1170 Celebration Blvd., Suite 101 Celebration, FL 34747

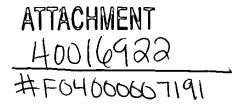
VP Robert Rowlette 1105 Kensington Park Drive Altamonte Springs, FL 32714

VP Jason Kamen 1105 Kensington Park Drive Altamonte Springs, FL 32714

# **2007 FOR PROFIT CORPORATION**

### ATTABLIARME

ANNUAL REPORT						ALIACHMENT				
DOCUMENT # F04000007191										
1. Entity Name MERITAGE HOMES OF FLORIDA, INC.						<b>\</b>				
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Principal Place of Business Mailing Address					L	1				
17851 N. 85TH ST.			17851 N. 85TH ST. Suite 300				_			
SUITE 300 SCOTTSDALE, AZ 85255			SCOTTSDALE, AZ 85255			110	01690	22		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address			1 40		<b>/ X</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01292007	Chg-P	CR2E034 (	(12/06)	
City & State			City & State			4. FEI Numbe 20-1861				plied For t Applicable
Zip	Country		Zip	Zip Coun		5. Certificate of Status Desired 5. Fee Requ			.75 Add	itional
6. Name and Address of Current Ra			egistered Agent			7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM					Name					
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)					
					City 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										
		TEE IS \$150.00 Fee will be \$550.0	9. Election Campa Trust Fund Con			5.00 May Be ded to Fees				
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	CERS AND DIF	RECTORS	5 IN 11
TITLE	EVP Delete TITL					VP/S	7	X)	Change	Addition
NAME STREET ADDRESS	WHITE, TIMOTHY C 17851 N. 85TH STREET, SUITE 300 STRE				ET ADDRESS 1	:. Timothy White 7851 N. 85th Sti	reet, Suite 300			{
CITY-ST-ZIP	SCOTTSDALE, AZ 85255				-ST-ZIP S	cottsdale, AZ 8	85255			
TITLE NAME	DCEO TITE HILTON, STEVEN J NAM					lichael Belmont	<del> </del>		Change	X Addition
STREET ADDRESS					ET ADORESS 1	2631 Westlinks	Drive, Suite 7			
CITY-ST-ZIP					<del></del>	t. Myers, FL 33	3913 			
TITLE NAME	DEVP Delete ITTL				1 -	obert Mandell			Change	K Addition
STREET ADDRESS CITY-ST-ZIP	17851 N. 85TH STREET, SUITE 300				ET ADDRESS 1	1105 Kensington Park Drive Altamonte Springs, FL 32714				
TITLE			☐ Delete	TITLE		P/COO			Change	X Addition
NAME STREET ADDRESS	NAM STRI			E JO ET ADDRESS 1	ohn Meyer 170 Celebration	Blvd., Suite 10	1		1	
CITY-ST-ZIP		·			-ST-ZIP C	elebration, FL	34747			
TITLE NAME			☐ Delete	TITLE		P red Weidig			Change	Addition
STREET ADDRESS				NAM STRE	ET ADDRESS 12	2631 Westlinks	Drive, Suite 7			[
CITY-ST-ZIP		·		<del></del> -		l. Myers, FL 33	913			
TITLE NAME ,			☐ Delete	TITLE		reg Duggan		Ц	Change	X☐ Addition
STREET ADDRESS	STRE				ET ADDRESS 11	105 Kensington tamonte Spring	Park Drive			
12. I hereby o	ertify that the i	nformation supplied with	this filing does not qualify for				<u></u> .	further certify the	hat the in	formation
of the cor	poration or the	receiver or trustee empo	this filing does not qualify for true and accurate and that rewered to execute this report with all other like empowered	as requi	ture shall have the red by Chapter 60	same legal effect 7, Florida Statutes	as if made under or and that my name	ath; that I am a appears in Blo	n officer o	or director Block 11 if
1/19/10 1/19/1										
SIGNATURE: C. Ilmoiny White 480-5  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Pro-										100



FLORIDA SECRETARY OF STATE 2007 FOR PROFIT CORPORATION ANNUAL REPORT OFFICERS AND DIRECTORS ATTACHMENT

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