


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90054 005 ***150.00

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-1861564	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP WHITE, TIMOTHY C <input type="checkbox"/> Delete 17851 N. 85TH STREET, SUITE 300 SCOTTSDALE, AZ 85255		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition C. Timothy White 17851 N. 85th Street, Suite 300 Scottsdale, AZ 85255	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO <input type="checkbox"/> Delete HILTON, STEVEN J 17851 N. 85TH STREET, SUITE 300 SCOTTSDALE, AZ 85255		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael Belmont 12631 Westlinks Drive, Suite 7 Ft. Myers, FL 33913	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP <input type="checkbox"/> Delete SEAY, LARRY W 17851 N. 85TH STREET, SUITE 300 SCOTTSDALE, AZ 85255		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert Mandell 1105 Kensington Park Drive Altamonte Springs, FL 32714	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Meyer 1170 Celebration Blvd., Suite 101 Celebration, FL 34747	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Fred Weidig 12631 Westlinks Drive, Suite 7 Ft. Myers, FL 33913	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Greg Duggan 1105 Kensington Park Drive Altamonte Springs, FL 32714	
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: C. Timothy White <i>C. Timothy White</i> 1/29/07 480-515-8100					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40016922



01292007 Chg-P CR2E034 (12/06)

ATTACHMENT
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F04600007191

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

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				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/COO John Meyer 1170 Celebration Blvd., Suite 101 Celebration, FL 34747
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