

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007191

FILED
Mar 29, 2007
Secretary of State**Entity Name:** MERITAGE HOMES OF FLORIDA, INC.**Current Principal Place of Business:**17851 N. 85TH ST.
SUITE 300
SCOTTSDALE, AZ 85255**New Principal Place of Business:****Current Mailing Address:**17851 N. 85TH ST.
SUITE 300
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

OFFICERS AND DIRECTORS:

Title: EVPS () Delete
Name: WHITE, TIMOTHY C
Address: 17851 N. 85TH STREET, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DCEO () Delete
Name: HILTON, STEVEN J
Address: 17851 N.85TH STREET,SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DEVP () Delete
Name: SEAY, LARRY W
Address: 17851 N. 85TH STREET, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: P () Delete
Name: BELMONT, MICHAEL
Address: 12631 WESTLINKS DR., STE 7
City-St-Zip: FORT MYERS, FL 33913

Title: P () Delete
Name: MANDELL, ROBERT
Address: 1105 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: WEIDIG, FRED
Address: 12631 WESTLINKS DR. STE 7
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELMONT, MICHAEL
Address: 12631 WESTLINKS DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: WEIDIG, FRED
Address: 12631 WESTLINKS DRIVE, SUITE 7
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: MEYER, JOHN
Address: 1170 CELEBRATION BLVD., SUITE 101
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: FRITZ, MICHAEL
Address: 1170 CELEBRATION BLVD., SUITE 101
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: ROWLETTE, ROBERT
Address: 1105 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AVP (X) Change () Addition
Name: KAMEN, JASON
Address: 1105 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MICHAEL BELMONT

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date