

Fi 6 000000 4364

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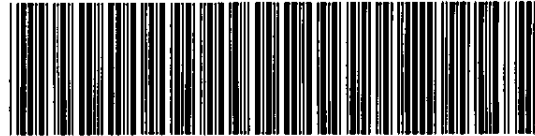
(Business Entity Name)

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DATE: 11/22/2016

NAME: TAYLOR MORRISON FOUNDATION INC

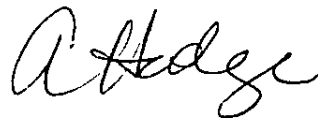
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Taylor Morrison Foundation Inc.**

Name of Corporation

DOCUMENT NUMBER: **F16000004364**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Contact Person

Triad Professional Services

Firm/Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/State and Zip Code

jbaden@triadpros.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Contact Person

at **(770) 777-2091**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee,
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Taylor Morrison Foundation Inc.
2. This entity was authorized to transact business in Florida on 09/29/2016 and its Florida document
number is F16000004364
3. This corporation was formed under the laws of Arizona
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>C. David Cone</u> <u>4900 N. Scottsdale Road, Ste. 2000</u> <u>Scottsdale, AZ 85251</u>
<u>Director</u>	<u>Sheryl Denise Palmer</u> <u>4900 N. Scottsdale Road, Ste. 2000</u> <u>Scottsdale, AZ 85251</u>
<u>Director</u>	<u>Darrell C. Sherman</u> <u>4900 N. Scottsdale Road, Ste. 2000</u> <u>Scottsdale, AZ 85251</u>
<u>SEE ATTACHED ADDITIONAL</u> <u>LIST OF OFFICERS</u>	

(Attach additional pages if necessary)

Caroline G. Estrada
Signature of an officer or director

Caroline G. Estrada
Typed or printed name of person signing

Assistant Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO AFFIDAVIT
BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)**

<u>Title</u>	<u>Name and Address</u>
CFO/Executive VP/Treasurer	C. David Cone 4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
Assistant Secretary	Caroline G. Estrada 4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
Vice President	Stephanie McCarty 4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
CEO/President	Sheryl Denise Palmer 4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
Chief Legal Officer/Executive VP/Secretary	Darrell C. Sherman 4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251