

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75785

FILED
Jan 28, 2008
Secretary of State

Entity Name: TAYLOR MORRISON OF FLORIDA, INC.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

New Principal Place of Business:

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

New Mailing Address:

FEI Number: 59-2179728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE W
SUITE 205
ST. PETERSBURG, FL 337022472 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SPENCER, MARC I
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: AT () Delete
Name: MALONEY, KATHLEEN
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DVP () Delete
Name: WATSON, BRIAN F
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DVPT () Delete
Name: COHEN, ANN S
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DP () Delete
Name: SCHWARTZ, DOUGLAS L
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MERRILL, S. TODD
Address: 877 EXECUTIVE CENTER DRIVE W
City-St-Zip: ST. PETERSBURG, FL 337022472 US

Title: V (X) Change () Addition
Name: BONNICI, VINCENT S
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DVT (X) Change () Addition
Name: BAKUN, MAREK
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DV (X) Change () Addition
Name: COHEN, ANN S
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108

Title: DP (X) Change () Addition
Name: STEFFENS, LOUIS E
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

Title: V () Change (X) Addition
Name: FICHTER, THOMAS P JR
Address: 8430 ENTERPRISE CIRCLE, STE 100
City-St-Zip: BRADENTON, FL 342024108 US

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS E. STEFFENS

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01/28/2008

Electronic Signature of Signing Officer or Director

Date