

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75785

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** TAYLOR MORRISON OF FLORIDA, INC.

**Current Principal Place of Business:**

4900 N. SCOTTSDALE ROAD  
SUITE 2000  
SCOTTSDALE, AZ 85251 US

**New Principal Place of Business:**

**Current Mailing Address:**

4900 N. SCOTTSDALE ROAD  
SUITE 2000  
SCOTTSDALE, AZ 85251 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:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: AS  
Name: MERRILL, S. TODD  
Address: 1211 N. WESTSHORE BLVD, SUITE 512  
City-St-Zip: TAMPA, FL 33607 US

Title: DP  
Name: STEFFENS, LOUIS E  
Address: 1211 N. WESTSHORE BLVD, SUITE 512  
City-St-Zip: TAMPA, FL 33607 US

Title: DVPT  
Name: WETHOR, STEPHEN J  
Address: 4900 N. SCOTTSDALE ROAD, SUITE 2000  
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: V  
Name: MILLER, DOUGLAS D  
Address: 1211 N. WESTSHORE BLVD, SUITE 512  
City-St-Zip: TAMPA, FL 33607 US

Title: DV  
Name: KEMPTON, JOHN S  
Address: 501 N. CATTLEMEN RD., #100  
City-St-Zip: SARASOTA, FL 34232 US

Title: DV  
Name: STAPLETON, WILLIAM T  
Address: 151 SOUTHHALL LANE SUITE 200  
City-St-Zip: MAITLAND, FL 32751 US

I hereby 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 all other like empowered.

SIGNATURE: CAROLINE G. ESTRADA

AS

03/10/2011

Electronic Signature of Signing Officer or Director

Date

F75785

3-10-11

March 10, 2011

## TAYLOR MORRISON OF FLORIDA, INC.

## DOCUMENT NUMBER F75785

## ADDENDUUM TO 2011 FLORIDA ANNUAL REPORT

OFFICERS

|                       |                 |  |
|-----------------------|-----------------|--|
| CAMPBELL, MICHELLE M. | VICE PRESIDENT  | 501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232         |
| EARL, STEVEN R.       | VICE PRESIDENT  | 151 SOUTHHALL LANE, STE. 200, MAITLAND, FL 32751       |
| LEE, SANG P.          | VICE PRESIDENT  | 151 SOUTHHALL LANE, STE. 200, MAITLAND, FL 32751       |
| LONGNECKER, CAMMIE L. | VICE PRESIDENT  | 501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232         |
| MENZEL, JEFFREY       | VICE PRESIDENT  | 151 SOUTHHALL LANE, STE. 200, MAITLAND, FL 32751       |
| MICKLE, JEFFERY A.    | VICE PRESIDENT  | 11300 MIRASOL BLVD., PALM BEACH GARDENS, FL 33418      |
| OBERT, KEVIN          | VICE PRESIDENT  | 501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232         |
| SHERMAN, DARRELL C.   | VP/SECRETARY    | 4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251 |
| WHITE, JONATHAN C.    | VICE PRESIDENT  | 151 SOUTHHALL LANE, STE. 200, MAITLAND, FL 32751       |
| WILMETH, RICHARD M.   | VICE PRESIDENT  | 501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232         |
| WRIGHT, JOHN ASA      | VICE PRESIDENT  | 151 SOUTHHALL LANE, STE. 200, MAITLAND, FL 32751       |
| ESTRADA, CAROLINE G.  | ASST. SECRETARY | 4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251 |