

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

FILED
Apr 25, 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

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date

F75785

4-25-11

April 26, 2011

Taylor Morrison of Florida, Inc.

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Addendum 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, Jeffery	Vice President	151 Southhall Lane, Ste 200, Maitland, FL 32751
Mickle, Jeffery A.	Vice President	11300 Mirasol Blvd., Pam 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