

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75785

FILED
Feb 24, 2012
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: V
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: JOHNSON, MAURICE
Address: 151 SOUTHHALL LANE, STE 200
City-St-Zip: MAITLAND, FL 32751

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date

F75785
2/24/12

February 27, 2012

**TAYLOR MORRISON OF FLORIDA, INC.
DOCUMENT NUMBER: F75785
ADDENDUM TO 2012 FLORIDA ANNUAL REPORT**

OFFICERS:

Andruss, Derek L.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Barnes, Edward A.	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Boyd, Calvin	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Campbell, Michelle M.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Earl, Steven R.	Vice President	151 Southhall Lane, Suite 200, Maitland, FL 32751
Igbal, Anas	Vice President	151 Southhall Lane, Suite 200, Maitland, FL 32751
Lee, Sang P.	Vice President	151 Southhall Lane, Suite 200, Maitland, FL 32751
Longenecker, Cammie L.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Meeks, Michael	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Menzel, Jeffrey	Vice President	151 Southhall Lane, Suite 200, Maitland, FL 32751
Rushnell, Devon S.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Sherman, Darrell C.	Vice President	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Squitieri, Anthony J.	Vice President	501 N. Cattlemen Rd., #100, Sarasota, FL 34232
Wilmeth, Richard M.	Vice President	Parkline Center, 11200 Lakeline Blvd., Suite 150A, Austin, TX 78717
White, Jonathan C.	Vice President	151 Southhall Lane, Suite 200, Maitland, FL 32751
Wright, John Asa	Vice President	151 Southhall Lane, Suite 200, Maitland, FL 32751
Boyd, Calvin	Treasurer	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Estrada, Caroline G.	Assistant Secretary	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251
Sherman, Darrell C.	Secretary	4900 N. Scottsdale Rd. Ste 2000, Scottsdale, AZ 85251