#### 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042032

Entity Name: TAYLOR WOODROW COMMUNITIES AT HERONS GLEN, L.L.C.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2753964 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

#### **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: TAYLOR MORRISON OF FLORIDA, INC. Address: 4900 N. SCOTTSDALE ROAD SUITE 2000

City-St-Zip: SCOTTSDALE, AZ 85251 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CAROLINE G. ESTRADA AS 03/07/2012



# TAYLOR WOODROW COMMUNITIES AT HERONS GLEN, L.L.C.

## **DOCUMENT NUMBER L05000042032**

### ADDENDUEM TO 2012 FLORIDA ANNUAL REPORT

#### **OFFICERS**

KEMPTON, JOHN STEVEN	PRESIDENT	501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232
BOYD, CALVIN	TREASURER	4960 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
CAMPBELL, MICHELLE M.	TREASURER	501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232
SHERMAN, DARRELL C.	SECRETARY	4900 N, SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
ESTRADA, CAROLINE G.	ASSISTANT SECRETARY	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
MERRILL, S. TODD	ASSISTANT SECRETARY	1211 N. WESTSHORE BLVD, SUITE 512, TAMPA, FL 33607
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
LONGENECKER, CAMMIE L	ARHAE VICE PRESIDENT	501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232
MILLER, DOUGLAS D.	VICE PRESIDENT	1211 N. WESTSHORE BLVD, SUITE 512, TAMPA, FL 33607
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	VICE PRESIDENT	501 N. CATTLEMEN RD., #100, SARASOTA, FL 34232
STEFFENS, LOUIS E.	VICE PRESIDENT	1211 N. WESTSHORE BLVD, SUITE 512, TAMPA, FL 33607
WETHOR, STEPHEN J.	VICE PRESIDENT	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
WILMETH, RICHARD M.	VICE PRESIDENT	PARKLINE CENTER, 11200 LAKELINE BLVD, SUITE 150A AUSTIN, TX 78717