

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072237

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: TAYLOR MORRISON REALTY OF FLORIDA, INC.

## Current Principal Place of Business:

4905 WEST LAUREL STREET  
SUITE 100  
TAMPA, FL 336073826 US

## New Principal Place of Business:

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

## Current Mailing Address:

4905 WEST LAUREL STREET  
SUITE 100  
TAMPA, FL 336073826 US

## New Mailing Address:

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

FEI Number: 59-3737701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD  
Name: STEFFENS, LOUIS E  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 33607

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

Title: V  
Name: DAVIS, MARK S  
Address: 501 N. CATTLEMEN RD., #100  
City-St-Zip: SARASOTA, FL 34232

Title: AS  
Name: MERRILL, S. TODD  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 33607 US

Title: V  
Name: FROST, JASON B  
Address: 501 N. CATTLEMEN RD., #100  
City-St-Zip: SARASOTA, FL 34232 US

Title: DT  
Name: MILLER, DOUGLAS D  
Address: 4905 WEST LAUREL STREET SUITE 100  
City-St-Zip: TAMPA, FL 33607

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: S. TODD MERRILL

AS

04/14/2010

Electronic Signature of Signing Officer or Director

Date