

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294159

Entity Name: MERITAGE HOMES OF FLORIDA, INC.**Current Principal Place of Business:**8800 EAST RAINTREE DRIVE
SUITE 300
SCOTTSDALE, AZ 85260**Current Mailing Address:**8800 EAST RAINTREE DRIVE
SUITE 300
SCOTTSDALE, AZ 85260 US**FEI Number:** 59-1107583**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :**Title** CHIEF EXECUTIVE OFFICER,
DIRECTOR**Name** LORD, PHILLIPPE**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF OPERATING
OFFICER**Name** SZUBINSKI, CLINT**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** FLORIDA REGION PRESIDENT,
TAMPA DIVISION PRESIDENT**Name** HARDING, STEVE**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** DIVISION PRESIDENT - SOUTH
FLORIDA**Name** COOK, JUSTIN**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER, SECRETARY**Name** SFERRUZZA, HILLA**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** DIVISION PRESIDENT - ORLANDO**Name** KITTLE, BRIAN**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** VICE PRESIDENT - NATIONAL LAND
DEVELOPMENT**Name** TULK, GLEN**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Title** VICE PRESIDENT - SENIOR
LITIGATION COUNSEL**Name** REYNOLDS, MARK**Address** 8800 EAST RAINTREE DRIVE
SUITE 300**City-State-Zip:** SCOTTSDALE AZ 85260**Continues on page 2**

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: MALISSIA CLINTONEXEC VP, GENERAL
COUNSEL AND
SECRETARY

01/13/2023

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT – GENERAL
COUNSEL AND SECRETARY
Name CLINTON, MALISSIA
Address 8800 EAST RAINTREE DRIVE
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIVISION PRESIDENT -
JACKSONVILLE
Name CONE, GARRETT
Address 8800 E RAINTREE DRIVE
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85260