

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294159

Entity Name: MERITAGE HOMES OF FLORIDA, INC.**Current Principal Place of Business:**18655 NORTH CLARET DRIVE
SUITE 400
SCOTTSDALE, AZ 85255**Current Mailing Address:**18655 NORTH CLARET DRIVE
SUITE 400
SCOTTSDALE, AZ 85255 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 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF OPERATING
OFFICER

Name SZUBINSKI, CLINT

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title FLORIDA REGION PRESIDENT,
TAMPA DIVISION PRESIDENT

Name HARDING, STEVE

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title DIVISION PRESIDENT - SOUTH
FLORIDA

Name ISHERWOOD, JON

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER, SECRETARY

Name SFERRUZZA, HILLA

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title DIVISION PRESIDENT - ORLANDO

Name KITTLE, BRIAN

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title VICE PRESIDENT - NATIONAL LAND
DEVELOPMENT

Name TULK, GLEN

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

Title VICE PRESIDENT, SENIOR
LITIGATION COUNSEL

Name REYNOLDS, MARK

Address 18655 NORTH CLARET DRIVE
SUITE 400

City-State-Zip: SCOTTSDALE AZ 85255

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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

02/10/2025

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT , GENERAL
COUNSEL AND SECRETARY
Name CLINTON, MALISSIA
Address 18655 NORTH CLARET DRIVE
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85255

Title DIVISION PRESIDENT -
JACKSONVILLE
Name CONE, GARRETT
Address 18655 NORTH CLARET DRIVE
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85255