

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294159

Entity Name: MERITAGE HOMES OF FLORIDA, INC.

FILED
Jul 23, 2025
Secretary of State
0222163736CC

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 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 DIVISION PRESIDENT - TAMPA
Name HARDING, STEVE
Address 18655 NORTH CLARET DRIVE
SUITE 400
City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT-FLORIDA REGION
Name DUPREE, DARREN
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 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

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 CLINTON

**EXEC VP, GENERAL
COUNSEL AND
SECRETARY**

07/23/2025

