

2025 FLORIDA PROFIT CORPORATION AMENDED 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 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	FLORIDA REGION PRESIDENT, TAMPA DIVISION PRESIDENT
Name	HARDING, STEVE
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	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****05/20/2025**

