

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

Entity Name: TAYLOR MORRISON OF FLORIDA, INC.**Current Principal Place of Business:**4900 NORTH SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251**Current Mailing Address:**4900 NORTH SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251 US**FEI Number:** 59-2179728**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	ASST. SECRETARY, VP
Name	MERRILL, S. TODD
Address	1211 N. WESTSHORE BLVD SUITE 512
City-State-Zip:	TAMPA FL 33607
Title	CFO, EXECUTIVE VICE PRESIDENT
Name	CONE, C. DAVID
Address	4900 N. SCOTTSDALE ROAD SUITE 2000
City-State-Zip:	SCOTTSDALE AZ 85251
Title	ASST. SECRETARY
Name	ESTRADA, CAROLINE G.
Address	4900 N. SCOTTSDALE ROAD SUITE 2000
City-State-Zip:	SCOTTSDALE AZ 85251
Title	AUTHORIZED AGENT (ORLANDO) - DIVISION PURCHASING
Name	WRIGHT, JOHN ASA
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751

Title	PRESIDENT, DIRECTOR
Name	KEMPTON, JOHN STEVEN
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	SECRETARY, EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER
Name	SHERMAN, DARRELL C.
Address	4900 N. SCOTTSDALE ROAD SUITE 2000
City-State-Zip:	SCOTTSDALE AZ 85251
Title	VP, DIRECTOR
Name	LONGENECKER, CAMMIE LARHAE
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	VP
Name	PALKA, RUSSELL
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232

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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: CAROLINE G. ESTRADA

ASST. SECRETARY

09/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRIONES, TRACY
Address 3922 COCONUT PALM DRIVE
SUITE 108
City-State-Zip: TAMPA FL 33619

Title AUTHORIZED AGENT (ORLANDO) - CLOSING,
AUTHORIZED AGENT (ORLANDO) - SALES,
AUTHORIZED AGENT (ORLANDO) - OPERATING
BANK ACCOUNTS
Name TORRES, LYMAR
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title VP
Name SORENSEN, ANDREW ("ANDY")
Address 551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VP, ASST. SECRETARY
Name BOSS, KRISTY
Address 1211 N. WESTSHORE BLVD, SUITE 512
City-State-Zip: TAMPA, FL 33607

Title AUTHORIZED AGENT (ORLANDO) - CLOSING,
AUTHORIZED AGENT (ORLANDO) - SALES
Name DENNIS, LISA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - FINANCE
Name GOLDSTEIN, KAREN
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VP
Name FITZPATRICK, DANIEL ("DAN")
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title VP
Name MORRIS, LUCAS
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE), AUTHORIZED AGENT - SALES
(JACKSONVILLE), AUTHORIZED AGENT -
CLOSING (ORLANDO), AUTHORIZED AGENT -
SALES (ORLANDO)
Name COCHRAN, ANGELA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350

Title VP
Name BESSE, JASON
Address 551 NORTH CATTLEMEN RD., SUITE
200
City-State-Zip: SARASOTA FL 34232

Title VP
Name MULL, LARRY
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32751

Title VP
Name BRUNHOFER, BRIAN
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32751

Title VP
Name MILLER, ANDREW ("DREW")
Address 3922 COCONUT PALM DRIVE, SUITE
108
City-State-Zip: TAMPA FL 33619

Title VP
Name HIMELHOCH, SCOTT
Address 3922 COCONUT PALM DRIVE #108
City-State-Zip: TAMPA FL 33619

Title VP, ASST. SECRETARY
Name ARONOVITCH, BENJAMIN J.
Address 4900 NORTH SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name BUDD, SHAWN
Address 320 PASEO REYES DR.
City-State-Zip: ST. AUGUSTINE FL 32095

Title VP
Name LAURIE, JUSTIN
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - CLOSING
(JACKSONVILLE), AUTHORIZED
AGENT - SALES (JACKSONVILLE),
AUTHORIZED AGENT - CLOSING
(ORLANDO), AUTHORIZED AGENT -
SALES (ORLANDO)
Name RECTENWALD, DEBORAH
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

City-State-Zip: MAITLAND FL 32751

Title
(JACKSONVILLE), AUTHORIZED AGENT - SALES (JACKSONVILLE), AUTHORIZED AGENT - CLOSING (ORLANDO), AUTHORIZED AGENT - SALES (ORLANDO)

Name PALLARES, ANGELA

Address 2600 LAKE LUCIEN DRIVE SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VP

Name HUFF, KEVIN

Address 551 NORTH CATTLEMEN RD. SUITE 200

City-State-Zip: SARASOTA FL 34232

Title
(JACKSONVILLE); AUTHORIZED AGENT - SALES (JACKSONVILLE); AUTHORIZED AGENT - CLOSING (ORLANDO); AUTHORIZED AGENT - SALES (ORLANDO)

Name TRAYNOR, JACK

Address 2600 LAKE LUCIEN DRIVE SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VP, DIRECTOR

Name MILLER, DOUGLAS ("DOUG")

Address 3922 COCONUT PALM DRIVE SUITE 108

City-State-Zip: TAMPA FL 33619

Title
AUTHORIZED AGENT-CLOSING (ORLANDO), AUTHORIZED AGENT-SALES (ORLANDO), AUTHORIZED AGENT-CLOSING (JAX), AUTHORIZED AGENT-SALES (JAX)

Name DAWSON, CAITLIN

Address 2600 LAKE LUCIEN DRIVE, SUITE 350

City-State-Zip: MAITLAND FL 32751

Title
AUTHORIZED AGENT - LAND, AUTHORIZED AGENT - LAND PERMITS

Name HOPTOP, CRAIG

Address 3922 COCONUT PALM DRIVE, SUITE 108

City-State-Zip: TAMPA FL 33619

Title VP

Name KOON, DAVID

Address 2600 LAKE LUCIEN DRIVE SUITE 350

City-State-Zip: MAITLAND FL 32751

Title
(JACKSONVILLE), AUTHORIZED AGENT - SALES (JACKSONVILLE), AUTHORIZED AGENT - CLOSING (ORLANDO), AUTHORIZED AGENT - SALES (ORLANDO)

Name FERNANDEZ, VICTORIA

Address 2600 LAKE LUCIEN DRIVE SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VP

Name GORE, CHRISTOPHER ("CHRIS")

Address 3922 COCONUT PALM DRIVE SUITE 108

City-State-Zip: TAMPA FL 33619

Title VP

Name MAY, JOSEPH

Address 3922 COCONUT PALM DRIVE SUITE 108

City-State-Zip: TAMPA FL 33619

Title
AUTHORIZED AGENT (TAMPA) - FINANCE

Name PELLEOVA, GABRIELA

Address 3922 COCONUT PALM DRIVE, SUITE 108

City-State-Zip: TAMPA FL 33619

Title
AUTHORIZED AGENT – LAND DEVELOPMENT, AUTHORIZED AGENT – LAND ACQUISITION. AUTHORIZED AGENT – LAND PERMITS

Name YOUNG, MATTHEW ("MATT")

Address 2600 LAKE LUCIEN DRIVE, SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VP

Name KININMONTH, BARBARA

Address 28100 BONITA GRANDE DR SUITE 203

City-State-Zip: BONITA SPRINGS FL 34135

Title VP

Name ROSELLO, RICHARD ("RICH")

Address 2600 LAKE LUCIEN DRIVE SUITE 350

City-State-Zip: MAITLAND FL 32751