

2021 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	3030 N. ROCKY POINT DR. SUITE 710
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

08/03/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	BRIONES, TRACY
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	AUTHORIZED AGENT (ORL) - CLOSING, AUTHORIZED AGENT (ORL) - SALES, AUTHORIZED AGENT (ORL) - 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	3030 N. ROCKY POINT DR. SUITE 710
City-State-Zip:	TAMPA, FL 33607
Title	AUTHORIZED AGENT (JACKSONVILLE) - CLOSING, AUTHORIZED AGENT (JACKSONVILLE) - SALES
Name	DENNIS, LISA
Address	227 ANNIES PLACE
City-State-Zip:	JACKSONVILLE FL 32218
Title	VP
Name	MORRIS, LUCAS
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	VP, DIRECTOR
Name	MILLER, DOUGLAS ("DOUG")
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VP
Name	KININMONTH, BARBARA
Address	WALDROP BUILDING, 28100 BONITA GRANDE DRIVE SUITE 102
City-State-Zip:	BONITA SPRINGS FL 34135

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	AUTHORIZED AGENT (SWFL) - FINANCE
Name	GOLDSTEIN, KAREN
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VP
Name	LAURIE, JUSTIN
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	VP
Name	GORE, CHRISTOPHER ("CHRIS")
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	VP
Name	KOON, DAVID
Address	227 ANNIES PLACE
City-State-Zip:	JACKSONVILLE FL 32218
Title	VP
Name	MANSFIELD, MICHAEL ("MIKE")

Title	VP
Name	ROSELLO, RICHARD ("RICH")
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	AUTHORIZED AGENT-CLOSING (ORL), AUTHORIZED AGENT-SALES (ORL), AUTHORIZED AGENT-OPERATING BANK ACCOUNTS (ORL)
Name	HERSKOVITZ, AMY
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	AUTHORIZED AGENT (NAPLES) - HOUSE PERMITS
Name	SUMMERS, ROB
Address	WALDROP BUILDING, 28100 BONITA GRANDE DRIVE SUITE 102
City-State-Zip:	BONITA SPRINGS FL 34135
Title	VP
Name	LYTLE, JENNY
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VP
Name	BARBER, ROBERT ("ROB")
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VP
Name	GLUCKMAN, NICHOLAS ("NICK")
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	AUTHORIZED AGENT (TAMPA) - LAND PERMITS
Name	LEE, ROBERT
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	ASST. SECRETARY
Name	MCNEIL, CHRISTY A
Address	4695 MACARTHUR COURT, 8TH FLOOR
City-State-Zip:	NEWPORT BEACH CA 92660
Title	VP
Name	MILLER, FREDERICK ("FRED")
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751

Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	VP
Name	CUARTA, MATTHEW ("MATT")
Address	227 ANNIES PLACE
City-State-Zip:	JACKSONVILLE FL 32218
Title	VP
Name	KELLER, BRIAN D.
Address	WALDROP BUILDING, 28100 BONITA GRANDE DRIVE SUITE 102
City-State-Zip:	BONITA SPRINGS FL 34135
Title	VICE PRESIDENT
Name	MCCHESENEY, VALERIE
Address	WALDROP BUILDING, 28100 BONITA GRANDE DRIVE SUITE 102
City-State-Zip:	BONITA SPRINGS FL 34135
Title	AUTHORIZED AGENT (JACKSONVILLE) - LAND ACQUISITION
Name	BECKLEY, MICHAEL ("MIKE")
Address	227 ANNIES PLACE
City-State-Zip:	JACKSONVILLE FL 32218
Title	VP
Name	KRAJEWSKI, TANYA
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	AUTHORIZED AGENT (JACKSONVILLE) - CLOSING; OPERATING BANK ACCOUNT; SALES
Name	MALZAHN, RICHARD
Address	227 ANNIES PLACE
City-State-Zip:	JACKSONVILLE FL 32218
Title	AUTHORIZED AGENT (ORL) - CLOSING; OPERATING BANK ACCOUNTS; SALES
Name	MENDIETA, LUCIA
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	AUTHORIZED AGENT (NAPLES) - LAND DEVELOPMENT; LAND PERMITS
Name	NORTON, KEITH
Address	28100 BONITA SPRINGS DRIVE SUITE 102
City-State-Zip:	BONITA SPRINGS FL 34135
Title	VP

Title AUTHORIZED AGENT (TAMPA) - LAND PERMITS
Name STAGNITTA, TRAVIS
Address 3922 COCONUT PALM DRIVE
SUITE 108
City-State-Zip: TAMPA FL 33619

Title AUTHORIZED AGENT (TAMPA) - LAND
ACQUISITION
Name WILSON, DAVID
Address 3922 COCONUT PALM DRIVE
SUITE 108,
City-State-Zip: TAMPA FL 33619

Title VP
Name DE CAMPS, RICARDO
Address 28100 BONITA GRANDE DRIVE
SUITE 102
City-State-Zip: BONITA SPRINGS FL 34135

Title AUTHORIZED AGENT (ORLANDO) - LAND
DEVELOPMENT; LAND PERMITS
Name ISAACS, HEATHER
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

Name UNDERWOOD, JOEL
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

Title AUTHORIZED AGENT (NAPLES) -
FINANCE
Name HOLDEN, TANYA
Address 28100 BONITA GRANDE DRIVE
SUITE 102
City-State-Zip: BONITA SPRINGS FL 34135

Title AUTHORIZED AGENT
(JACKSONVILLE) - CLOSING; SALES;
OPERATING BANK ACCOUNTS
Name FELVER, CARROLLINE
Address 227 ANNIES PLACE
City-State-Zip: JACKSONVILLE FL 32218