

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F75785

Entity Name: TAYLOR MORRISON OF FLORIDA, INC.**Current Principal Place of Business:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251**Current Mailing Address:**4900 N. 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
Name MERRILL, S. TODD
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title VP
Name WETHOR, STEPHEN J.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR, VP
Name KEMPTON, JOHN STEVEN
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title CFO, VP
Name CONE, C. DAVID
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title PRESIDENT, DIRECTOR
Name STEFFENS, LOUIS E.
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title VP
Name MILLER, DOUGLAS D.
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, VP
Name JOHNSON, MAURICE B.
Address 151 SOUTHHALL LANE
SUITE 200
City-State-Zip: MAITLAND FL 32751

Title TREASURER, VP
Name BOYD, CALVIN R.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

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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

10/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY, VP, GENERAL COUNSEL
Name SHERMAN, DARRELL C.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

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

Title VP
Name LONGENECKER, CAMMIE L.
Address 551 NORTH CATTLEMEN RD.
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Title VP
Name MENZEL, JEFFREY
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SUITE 200
City-State-Zip: MAITLAND FL 32751

Title VP
Name SQUITIERI, ANTHONY ("TONY") J.
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City-State-Zip: SARASOTA FL 34232

Title VP
Name PENNY, CAROL
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Title VP
Name MCCHESENEY, VALERIE
Address 551 NORTH CATTLEMEN RD.
SUITE 200
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Title AUTHORIZED AGENT - SALES
Name TER DOEST, ROBERT
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - SALES
Name BRIONES, TRACY
Address 551 NORTH CATTLEMEN ROAD
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title ASST. SECRETARY
Name ESTRADA, CAROLINE G.
Address 4900 N. SCOTTSDALE ROAD
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Title VP
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Title VP
Name MANSFIELD, MICHAEL E.
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Title VP
Name LEE, SANG P.
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Title AUTHORIZED AGENT - LAND
Name ASHER, JOHN P.
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Title AUTHORIZED AGENT - LAND
Name TYREE, CHRIS
Address 151 SOUTHHALL LANE
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Title VP
Name PALKA, RUSSELL
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