

2015 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 MILLER, DOUGLAS D.
Address 1211 N. WESTSHORE BLVD
SUITE 512
City-State-Zip: TAMPA FL 33607

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

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

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 LONGENECKER, CAMMIE L.
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

09/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	MANSFIELD, MICHAEL E.
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT - VERTICAL/PURCHASING
Name	WRIGHT, JOHN ASA
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - LAND
Name	ASHER, JOHN P.
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT - FINANCE
Name	TER DOEST, ROBERT
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT - FINANCE
Name	BRIONES, TRACY
Address	551 NORTH CATTLEMEN ROAD SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT - VERTICAL/PURCHASING
Name	SISTIK, DUANE
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - LAND
Name	TRUXTON, DAVID
Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	AUTHORIZED AGENT - FINANCE
Name	TORRES, LYMARI
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - FINANCE
Name	HAIR, ROBERT
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779

Title	VP
Name	SQUITIERI, ANTHONY ("TONY") J.
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	VP
Name	THOMPSON, CAROL
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	VP
Name	TYREE, CHRIS
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	VP
Name	PALKA, RUSSELL
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	VP
Name	BESSE, JASON
Address	551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip:	SARASOTA FL 34232
Title	VP
Name	TILTON, NANCY THERESA
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	VP
Name	ATWOOD, STEPHEN M.
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	VP
Name	GONZALEZ, ROLANDO P.
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32779
Title	AUTHORIZED AGENT - LAND
Name	DEASON, JEFFREY
Address	551 NORTH CATTLEMEN RD. SUITE 200
City-State-Zip:	SARASOTA FL 34232