

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

05/20/2021

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/JAX) - CLOSING, AUTHORIZED AGENT (ORL/JAX) - SALES, AUTHORIZED AGENT (ORL/JAX) - 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	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
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	AUTHORIZED AGENT (TAMPA) - FINANCE
Name	PELLEOVA, GABRIELA

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

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 ROSELLO, RICHARD ("RICH")
 Address 2600 LAKE LUCIEN DRIVE SUITE 350
 City-State-Zip: MAITLAND FL 32751

 Title AUTHORIZED AGENT-CLOSING (ORL/JAX), AUTHORIZED AGENT-SALES (ORL/JAX), AUTHORIZED AGENT-OPERATING BANK ACCOUNTS (ORL/JAX)
 Name HERSKOVITZ, AMY
 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 MCCHESNEY, 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

Title VP
 Name KOON, DAVID
 Address 227 ANNIES PLACE
 City-State-Zip: JACKSONVILLE FL 32218

 Title VP
 Name MANSFIELD, MICHAEL ("MIKE")
 Address 2600 LAKE LUCIEN DRIVE SUITE 350
 City-State-Zip: MAITLAND FL 32751

 Title AUTHORIZED AGENT - CLOSING (ORLANDO); AUTHORIZED AGENT - SALES (ORLANDO)
 Name ADAMS, CINDY
 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 AUTHORIZED AGENT (TAMPA)-SALES; AUTHORIZED AGENT (TAMPA)-CLOSING
 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

Address 227 ANNIES PLACE
City-State-Zip: JACKSONVILLE FL 32218

Title AUTHORIZED AGENT (JAX/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
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 VP
Name MILLER, FREDERICK ("FRED")
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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