

2022 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:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name KEMPTON, JOHN STEVEN
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title CFO, EXECUTIVE VICE PRESIDENT
Name STEFFENS, LOUIS ("LOU") E.
Address 4900 N. SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

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 ASST. SECRETARY
Name ESTRADA, CAROLINE G.
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 AUTHORIZED AGENT (ORLANDO) -
DIVISION PURCHASING
Name WRIGHT, JOHN ASA
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751

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

Continues on page 2

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****04/10/2022**

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	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	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	7785 BAYMEADOWS WAY SUITE 105
City-State-Zip:	JACKSONVILLE FL 32256
Title	VP
Name	MANSFIELD, MICHAEL ("MIKE")
Address	2600 LAKE LUCIEN DRIVE SUITE 350
City-State-Zip:	MAITLAND FL 32751
Title	VP
Name	SUMMERS, ROB

Title	AUTHORIZED AGENT (ORL) - CLOSING, AUTHORIZED AGENT (ORL) - SALES, AUTHORIZED AGENT (ORL) - OPERATING BANK ACCOUNTS
Name	TORRES, LYMARI
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	7785 BAYMEADOWS WAY SUITE 105
City-State-Zip:	JACKSONVILLE FL 32256
Title	VP
Name	MORRIS, LUCAS
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	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), AUTHORIZED AGENT-SALES (ORL), AUTHORIZED AGENT-OPERATING BANK ACCOUNTS (ORL)

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 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 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 7785 BAYMEADOWS WAY
SUITE 105

Name HERSKOVITZ, AMY
 Address 2600 LAKE LUCIEN DRIVE
SUITE 350
 City-State-Zip: MAITLAND FL 32751
 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 7785 BAYMEADOWS WAY
SUITE 105
 City-State-Zip: JACKSONVILLE FL 32256
 Title VP
 Name KRAJEWSKI, TANYA
 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 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

City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED AGENT (JACKSONVILLE) - LAND ACQUISITION, LAND DEVELOPMENT

Name OWENS, MICHAEL

Address 7785 BAYMEADOWS WAY SUITE 105

City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED AGENT (TAMPA) - FINANCE

Name SLAPPEY, KAYLEIGH

Address 3922 COCONUT PALM DRIVE SUITE 108

City-State-Zip: TAMPA FL 33619

Title AUTHORIZED AGENT (ORLANDO)-LAND DEVELOPMENT; LAND PERMITS

Name KALIN, JOSHUA

Address 2600 LAKE LUCIEN DRIVE SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VP

Name MCKINNEY, G. CHRISTOPHER

Address 7785 BAYMEADOWS WAY SUITE 105

City-State-Zip: JACKSONVILLE FL 32256

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 ASST. SECRETARY, VP

Name NOVELL, CANDACE ("CANDI")

Address 4695 MACARTHUR COURT, 8TH FL

City-State-Zip: NEWPORT BEACH CA 92660

Title AUTHORIZED AGENT (JACKSONVILLE) - FINANCE

Name PADGETT, SHARI

Address 7785 BAYMEADOWS WAY SUITE 105

City-State-Zip: JACKSONVILLE FL 32256

Title VP

Name WOLLARD , JOHN

Address 551 N. CATTLEMEN RD. SUITE 200

City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT (JACKSONVILLE) - HOUSE PERMITS; LAND PERMITS

Name KEUNING, SCOTT

Address 7785 BAYMEADOWS WAY SUITE 105

City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED AGENT (TAMPA)-LAND PERMITS

Name PIENDEL, MICHAEL

Address 3922 COCONUT PALM DRIVE SUITE 108

City-State-Zip: TAMPA FL 33619