

2021 FLORIDA PROFIT CORPORATION 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	1211 N. WESTSHORE BLVD SUITE 512
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

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

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	BRIONES, TRACY
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	AUTHORIZED AGENT (ORL/JAX) - CLOSING, AUTHORIZED AGENT (ORL/JAX) - SALES, AUTHORIZED AGENT (ORL/JAX) - 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	1211 N. WESTSHORE BLVD, SUITE 512
City-State-Zip:	TAMPA, FL 33607
Title	AUTHORIZED AGENT (JACKSONVILLE) - CLOSING, AUTHORIZED AGENT (JACKSONVILLE) - SALES
Name	DENNIS, LISA
Address	3922 COCONUT PALM DRIVE SUITE 108
City-State-Zip:	TAMPA FL 33619
Title	VP
Name	BUDD, SHAWN
Address	227 ANNIES PLACE
City-State-Zip:	JACKSONVILLE FL 32218
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	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	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
Address	3922 COCONUT PALM DRIVE, SUITE 108

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

Title VP

Name KOON, DAVID

Address 2600 LAKE LUCIEN DRIVE
SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VP

Name MANSFIELD, MICHAEL ("MIKE")

Address 2600 LAKE LUCIEN DRIVE
SUITE 350

City-State-Zip: MAITLAND FL 32751

Title VICE PRESIDENT

Name FONTANA, JOSEPH ("JOE")

Address 551 NORTH CATTLEMEN RD.
SUITE 200

City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT-CLOSING (ORLANDO);
AUTHORIZED AGENT-SALES (ORLANDO);
AUTHORIZED AGENT-OPERATING BANK
ACCOUNTS (ORLANDO)

Name WILLSON, JONATHAN

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 203

City-State-Zip: BONITA SPRINGS FL 34135

Title AUTHORIZED AGENT (TAMPA)-SALES;
AUTHORIZED AGENT (TAMPA)-CLOSING

Name LYTTLE, 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 AUTHORIZED AGENT (NAPLES) - LAND
DEVELOPMENT; AUTHORIZED AGENT (NAPLES)
- LAND PERMITS

Name COOK, CHARLES

City-State-Zip: TAMPA FL 33619

Title VP

Name KININMONTH, BARBARA

Address WALDROP BUILDING, 28100 BONITA
GRANDE DRIVE
SUITE 203

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

Name CUARTA, MATTHEW ("MATT")

Address 2600 LAKE LUCIEN DRIVE
SUITE 350

City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT (NAPLES) -
SALES; AUTHORIZED AGENT
(NAPLES) - CLOSING

Name KELLER, BRIAN D.

Address WALDROP BUILDING, 28100 BONITA
GRANDE DRIVE
SUITE 203

City-State-Zip: BONITA SPRINGS FL 34135

Title VICE PRESIDENT

Name MCCHESENEY, VALERIE

Address WALDROP BUILDING, 28100 BONITA
GRANDE DRIVE
SUITE 203

City-State-Zip: BONITA SPRINGS FL 34135

Title AUTHORIZED AGENT
(JACKSONVILLE) - LAND
ACQUISITION

Name BECKLEY, MICHAEL ("MIKE")

Address 28100 BONITA SPRINGS DRIVE
SUITE 203
City-State-Zip: BONITA SPRINGS FL 34135

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

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

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

Title AUTHORIZED AGENT (NAPLES) -
CLOSING
Name DRESCHER, LAURA
Address 28100 BONITA SPRINGS DRIVE
SUITE 203
City-State-Zip: BONITA SPRINGS FL 34135

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 (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 203
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