

2016 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, 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	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, 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
Name	LONGENECKER, CAMMIE L.
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

06/16/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 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, LYMAR
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, DIRECTOR
Name FONTANA, JOSEPH ("JOE")
Address 1413 TECH BLVD, SUITE 125
City-State-Zip: TAMPA FL 33619

Title VP
Name SORENSEN, ANDREW ("ANDY")
Address 551 NORTH CATTLEMEN RD., SUITE 200
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - FINANCE
Name FULMER, RYAN
Address 551 NORTH CATTLEMEN RD., SUITE 200

Title AUTHORIZED AGENT -
VERTICAL/PURCHASING
Name WRIGHT, JOHN ASA
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 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 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 1413 TECH BLVD, SUITE 125
City-State-Zip: TAMPA FL 33619

Title VP
Name MULL, LARRY
Address 2600 LAKE LUCIEN DRIVE, SUITE 350
City-State-Zip: MAITLAND FL 32779

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

Title AUTHORIZED AGENT - SALES
Name MICKIE, MELANIE

City-State-Zip: SARASOTA FL 34232

Title VP

Name BRUNHOFER, BRIAN

Address 2600 LAKE LUCIEN DRIVE, SUITE 350

City-State-Zip: MAITLAND FL 32779

Address 1413 TECH BLVD, SUITE 125

City-State-Zip: TAMPA FL 33619