

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029191

Entity Name: M/I HOMES OF WEST PALM BEACH, LLC

Current Principal Place of Business:

4343 ANCHOR PLAZA PARKWAY
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

3 EASTON OVAL
SUITE 500
COLUMBUS, OH 43219

FEI Number: 75-3087794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Authorized Person(s) Detail :

Title PMGR
Name SCHOTTENSTEIN, ROBERT H
Address 3 EASTON OVAL SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title PMGR
Name CREEK, PHILLIP G
Address 3 EASTON OVAL, SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title SMGR
Name MASON, J. THOMAS
Address 3 EASTON OVAL SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title P
Name SIKORSKI, FRED J
Address 4343 ANCHOR PLAZA PARKWAY, STE 200
City-State-Zip: TAMPA FL 33634

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. THOMAS MASON

SECRETARY

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date