

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029191

Entity Name: M/I HOMES OF FT. MYERS/NAPLES, LLC**Current Principal Place of Business:**4343 ANCHOR PLAZA PARKWAY
SUITE 200
TAMPA, FL 33634**Current Mailing Address:**4131 WORTH AVENUE
SUITE 500
COLUMBUS, OH 43219 US**FEI Number:** 75-3087794**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Authorized Person(s) Detail :

Title MEMBER
Name M/I HOMES OF FLORIDA, LLC
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title CHAIRMAN - MANAGEMENT
COMMITTEE, CEO, PRESIDENT
Name SCHOTTENSTEIN, ROBERT H.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VC - MANAGEMENT COMMITTEE,
EXECUTIVE VICE PRESIDENT, CFO,
ASST. SECRETARY
Name CREEK, PHILLIP G.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VC - MANAGEMENT COMMITTEE,
SENIOR VICE PRESIDENT, CLO,
SECRETARY
Name KROHNE, SUSAN E.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL
Name WESTFALL, DONALD R.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VP, ASSISTANT GENERAL COUNSEL
Name HERBERT, SARAH L.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VP, ASSISTANT GENERAL COUNSEL
Name SUGARMAN, ZACHARY M.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title CORPORATE COUNSEL
Name TAYLOR, MACDONALD W.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

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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 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: SARAH L. HERBERTVP, ASSISTANT GENERAL 02/10/2023
COUNSEL

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT - LAND
Name STEPHENS, MICHAEL E.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title REGION PRESIDENT, VP, ASST. SECRETARY
Name SIKORSKI, FRED J.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VP, HOMEBUILDING CONTROLLER
Name GLASS, OLIVER
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title SALES MANAGER
Name CRIMI, ANTHONY
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title ASST. SECRETARY
Name SHEETS, VICTORIA L.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title ASST. SECRETARY
Name HEINEMAN, JILL
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VP, TREASURER
Name KIRKENDALL, MARK
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title AREA PRESIDENT, VP
Name BROWN, KEVIN
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title VICE PRESIDENT - FINANCE
Name SCHOLL, TRELLA
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title ASSISTANT CONTROLLER
Name GREEN, RANDY
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title ASST. SECRETARY
Name WATERS, RUTH
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219

Title ASST. SECRETARY
Name SIMCIC, TERESA L.
Address 4131 WORTH AVENUE
SUITE 500
City-State-Zip: COLUMBUS OH 43219