

**2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000143130

**FILED**  
**Apr 10, 2014**  
**Secretary of State**  
**CC5520738549**

**Entity Name:** TAYLOR MORRISON ESPLANADE NAPLES, LLC

**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:** 45-4100117

**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

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           TAYLOR MORRISON OF FLORIDA,  
                  INC.  
Address        4900 N. SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title           PRESIDENT  
Name           KEMPTON, JOHN STEVEN  
Address        551 NORTH CATTLEMEN RD.  
                  SUITE 200  
City-State-Zip: SARASOTA FL 34232

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

Title           CFO, VP  
Name           CONE, C. DAVID  
Address        4900 N. SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title           SECRETARY, VP, GENERAL  
                  COUNSEL  
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           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

**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 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:** CAROLINE G. ESTRADA

**ASST SECRETARY**

**04/10/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name STEFFENS, LOUIS E.  
Address 1211 N. WESTSHORE BLVD.  
SUITE 512  
City-State-Zip: TAMPA FL 33607

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

Title AUTHORIZED AGENT - LAND  
Name ASHER, JOHN P.  
Address 551 NORTH CATTLEMEN RD.  
SUITE 200  
City-State-Zip: SARASOTA FL 34232

Title ASST. TREASURER, VP  
Name MCCHESENEY, VALERIE  
Address 551 NORTH CATTLEMEN RD.  
SUITE 200  
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - FINANCE  
Name BRIONES, TRACY  
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 VP  
Name MANSFIELD, MICHAEL E.  
Address 551 NORTH CATTLEMEN RD.  
SUITE 200  
City-State-Zip: SARASOTA FL 34232

Title VP  
Name SQUITIERI, ANTHONY ("TONY") J.  
Address 551 NORTH CATTLEMEN RD.  
SUITE 200  
City-State-Zip: SARASOTA FL 34232

Title AUTHORIZED AGENT - FINANCE  
Name TER DOEST, ROBERT  
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

Title AUTHORIZED AGENT - LAND  
Name BESSE, JASON  
Address 551 NORTH CATTLEMEN RD., SUITE  
200  
City-State-Zip: SARASOTA FL 34232