

**MANATEE COUNTY GOVERNMENT
BUILDING & DEVELOPMENT SERVICES DEPARTMENT
ZONING DISCLOSURE AFFIDAVIT**

Project name: River Sands

The Manatee County Land Development Code 90-01, as amended requires that all applications for Zoning Atlas Amendments shall include public disclosure of applicants and their percentage of interest.

If the property is owned by a CORPORATION, list the principal officers and principal stockholders and the percentage of stock owned by each.

If the property is in the name of a TRUSTEE, list the beneficiaries of the trust with percentage of interest.

If the property is in the name of a PARTNERSHIP or LIMITED PARTNERSHIP, list the name of the principals below, including general and limited partners.

If there is a CONTRACT FOR PURCHASE, whether contingent on this application or not, and whether a Corporation, Trustee, or Partnership, list the names of the contract purchasers below, including the principal officers, stockholders, beneficiaries, or partners. If any contingency clause or contract terms involve additional parties, list all individuals or officers, if a corporation, partnership, or trust. This is in addition to the list of owners.

FOR ANY CHANGES OF OWNERSHIP OR CHANGES IN CONTRACTS FOR PURCHASE SUBSEQUENT TO THE DATE OF THE APPLICATION, BUT PRIOR TO THE DATE OF FINAL PUBLIC HEARING, A SUPPLEMENTAL DISCLOSURE OF INTEREST SHALL BE FILED.

Disclosure shall not be required of any entity whose interests are solely equity interest which are regularly traded on an established securities market in the United State or another country.

NAME, ADDRESS AND OFFICER

PERCENTAGE
STOCK, INTEREST OR OWNERSHIP

Check if owner () or contract purchaser (X)

Meritage Homes of Florida, Inc.
10150 Highland Manor Drive, Suite 120
Tampa, Florida 33610

See Attached Exhibit for List of Officers

Under penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Signature: 

STATE OF FLORIDA
COUNTY OF Hillsborough

(Applicant): MATT J. O'BRIEN

The foregoing instrument was sworn to (or affirmed) and subscribed before me this 7 day of February 2014
by Matt O'Brien, who is personally known to me or who has produced _____
_____ as identification.
(type of identification)

Denise Calco McCullers
Notary Signature

My Commission Expires: _____

Denise Calco McCullers
Print or type name of Notary

Commission No: _____

Title or Rank



MERITAGE HOMES OF FLORIDA, INC., a Florida corporation

Principal Address: 17851 N. 85TH STREET #300
SCOTTSDALE, AZ 85255

WHITE, TIMOTHY C., Director, VP, Secretary, General Counsel
17851 N. 85TH ST. SUITE 300
SCOTTSDALE, AZ 85255

SZUBINSKI, CLINT, Division President
5337 MILLENIA LAKES BLVD., SUITE 160
ORLANDO, FL 32839

DAVIS, STEVEN, VP, COO
17851 N. 85TH STREET #300
SCOTTSDALE, AZ 85255

HILTON, STEVEN J., Director, Chairman, CEO
17851 N. 85TH STREET, SUITE 300
SCOTTSDALE, AZ 85255

SEAY, LARRY, Director, VP, CFO, Asst. Secretary
17851 N. 85TH STREET, SUITE 300
SCOTTSDALE, AZ 85255

KITTLE, BRIAN, Division VP
5337 MILLENIA LAKES BLVD
STE 160
ORLANDO, FL 32839