Meritage Homes CORP Form 4 February 12, 2014

Check this box

if no longer

Section 16.

subject to

#### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
OMB
3235-0287

tton, D.C. 20549

Number:
Expires:

Issuer

\$ 45 1,567,598 (3) I

43,750 (4)

D

January 31, 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Form 4 or
Form 5
obligations
may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Symbol

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

**MTH** 

Stock MTH Common

Stock

Common

02/11/2014

(Print or Type Responses)

HILTON STEVEN J

1. Name and Address of Reporting Person \*

See Instruction

			Meritage Homes CORP [MTH]				(Check all applicable)					
(Last)	(Last) (First) (Middle)			3. Date of Earliest Transaction								
17851 N. 85 300	17851 N. 85TH STREET, SUITE 02/			(Month/Day/Year) 02/10/2014				Director 10% Owner _X_ Officer (give title Other (specify below)  Chief Executive Officer				
	(Street) 4.		4. If Amer	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
		Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting					
SCOTTSDA	LE, AZ 85255							Person		1		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ies Acq	quired, Disposed (	of, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	Execution 2	emed on Date, if Day/Year)	Code (Instr. 8)	4. Securition(A) or Dis (D) (Instr. 3, 4	and 5  (A) or	of 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
MTH Common Stock	02/10/2014			Code V A	Amount 18,750 (1)	(D)	Price	1,584,571	I	HELD IN TRUST		

16,973

S

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**HELD IN** 

**TRUST** 

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4.	5.	6. Date Exerc		7. Titl Amou		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(wond/Day/Tear)	(Month/Day/Year)	Transactic Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Under Securi	lying	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HILTON STEVEN J 17851 N. 85TH STREET SUITE 300 SCOTTSDALE, AZ 85255			Chief Executive Officer				

## **Signatures**

/s/ Steven J.
Hilton

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents vesting of restricted stock upon achievement of pre-specified performance targets
- (2) Represents sale of shares to cover required tax withholdings under a 10b5-1 plan.
- (3) Balance reflects all other holdings, including restricted shares that have previously vested.
- (4) Balance represents restricted shares not vested but does not include 43,750 shares of restricted stock with vesting contingent upon the achievement of pre-specified performance targets.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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