

F13000000403

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AvalonBay Communities, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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11/29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AvalonBay Communities, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lora Kitzmiller

Name of Person

AvalonBay Communities, Inc.

Firm/Company

Ballston Tower, 671 N. Glebe Road, Suite 800

Address

Arlington, VA 22203

City/State and Zip code

lkitzmiller@avalonbay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

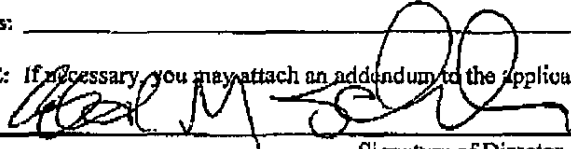
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Edward M. Schulman - EVP, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

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**AvalonBay Communities, Inc.
Officers**

NAME	TITLE	ADDRESS
Timothy J. Naughton	CEO and President	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Thomas J. Sargeant	Executive Vice President – Chief Financial Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Leo S. Horey	Executive Vice President – Chief Administrative Officer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Matthew H. Birenbaum	Executive Vice President – Corporate Strategy	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Sean J. Breslin	Executive Vice President – Investments, Redevelopment and Asset Management	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
William M. McLaughlin	Executive Vice President – Development & Construction	51 Sleeper Street Suite 750 Boston, MA 02210
Kevin P. O'Shea	Executive Vice President – Capital Markets	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Edward M. Schulman	Executive Vice President – General Counsel & Secretary	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Stephen W. Wilson	Executive Vice President – Development & Construction	400 Race Street Suite 200 San Jose, CA 95126
David W. Bellman	Senior Vice President – Construction	275 Seventh Avenue 25th Floor New York, NY 10001
Kurt D. Conway	Senior Vice President – Brand Strategy and Marketing	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Deborah A. Coombs	Senior Vice President – Property Operations	4440 Von Karman Avenue Suite 300 Newport Beach, CA 92660
Jonathan B. Cox	Senior Vice President – Development	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Scott W. Dale	Senior Vice President – Development	51 Sleeper Street Suite 750 Boston, MA 02210
Suzanne Jakstovich	Senior Vice President – Human Resources	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Ronald S. Ladell	Senior Vice President – Development	Woodbridge Place 517 Route One South Suite 5500 Iselin, NJ 08830

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Joanne M. Lockridge	Senior Vice President – Finance, Assistant Treasurer and Assistant Secretary	1000 Bridgeport Avenue Suite 258 Shelton, CT 06484
J. Richard Morris	Senior Vice President – Construction	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Christopher L. Payne	Senior Vice President – Development	4440 Von Karman Avenue Suite 300 Newport Beach, CA 92660
Martin Piazzola	Senior Vice President – Development	275 Seventh Avenue 25th Floor New York, NY 10001
Matthew B. Whalen	Senior Vice President – Development	135 Pinetawn Road Suite 130 South Melville, NY 11747
Danyell D. Alders	Vice President – Property Operations	4440 Von Karman Avenue Suite 300 Newport Beach, CA 92660
Lisa B. Bongardt	Vice President – Property Operations	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Randall F. Caraway	Vice President – Property Operations	400 Race Street Suite 200 San Jose, CA 95126
Duane W. Carlson	Vice President – Construction	400 Race Street Suite 200 San Jose, CA 95126
Jong M. Chung	Vice President – Design	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Sean M. Clark	Vice President – Redevelopment and Asset Management	16255 Ventura Blvd. #950 Encino, CA 91436
Heather J. Duffy	Vice President – Property Operations	1000 Bridgeport Avenue Suite 258 Shelton, CT 06484
Stephen M. Fabian	Vice President – Customer Care Center	2901 Sabre Street Suite 100 Virginia Beach, VA 23452
Brian E. Fritz	Vice President – Development	11808 Northrup Way Suite W311 Bellevue, WA 98005
Patrick J. Gniadek	Vice President – Investments	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Christopher B. Helsabeck	Vice President – Development	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Kurt R. Hesser	Vice President – Finance	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Karen A. Hollinger	Vice President – Information Services	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203

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David A. Hutchins	Vice President - Internal Audit	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Mark D. Junda	Vice President - Development	4440 Von Karman Avenue Suite 300 Newport Beach, CA 92660
Scott R. Kinter	Vice President - Construction	51 Sleeper Street Suite 750 Boston, MA 02210
Lyn C. Lansdale	Vice President - Strategic Business Services	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Sarah A. Mathewson	Vice President - Property Operations	51 Sleeper Street Suite 750 Boston, MA 02210
Michael J. Roberts	Vice President - Development	51 Sleeper Street Suite 750 Boston, MA 02210
Robert S. Salkovitz	Vice President - Construction	4440 Von Karman Avenue Suite 300 Newport Beach, CA 92660
Keri A. Shea	Vice President - Finance and Treasurer	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Elizabeth A. Smith	Vice President - Redevelopment and Asset Management	1000 Bridgeport Avenue Suits 258 Shelton, CT 06484
Margaret A. Spriggs	Vice President - Development	400 Race Street Suite 200 San Jose, CA 95126
Mona R. Stahling	Vice President - RS Infrastructure	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Craig F. Thomas	Vice President - Market Research	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Jonathan R. Busch-Vogel	Vice President - Development	Woodbridge Place 517 Route One South Suite 5500 Iselin, NJ 08830
Alaine S. Walsh	Vice President - Corporate and Investment Services	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Timothy M. Walters	Vice President - Investments	4440 Von Karman Avenue Suite 300 Newport Beach, CA 92660
Catherine T. White	Vice President - Associate General Counsel & Assistant Secretary	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Sean T. Willson	Vice President - Corporate Controller	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203

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**AvalonBay Communities, Inc.
Board of Directors**

NAME	ADDRESS
Employee Directors:	
Timothy J. Naughton CEO and President	AvalonBay Communities, Inc. Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Independent Directors:	
Bryce Blair Chairman of the Board	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Alan B. Buckelew	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Bruce A. Choate	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
John J. Healy, Jr.	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Lance R. Primis	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
Peter S. Rummell	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
H. Jay Sarles	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203
W. Edward Walter	Ballston Tower 671 N. Glebe Road, Suite 800 Arlington, VA 22203

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AVALONBAY COMMUNITIES, INC., INCORPORATED MARCH 13, 1995, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 28, 2013.



Paul B. Anderson
Charter Division

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301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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