2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047176

Entity Name: AVION APARTMENTS, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD

STE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

191 N WACKER DRIVE

STE 2500

CHICAGO, IL 60606

FEI Number: 20-0018608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD FORT LAUDERDALE, 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

FILED Apr 26, 2013

Secretary of State

CC3933915849

Officer/Director Detail:

Title D Title VAT

Name SPOOK, STEPHEN A Name GRAY, LYNNE M

Address 1801 HERMITAGE BLVD STE 100 Address 1801 HERMITAGE BLVD STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VAS Title VT

Name SMITH, JEFFREY L Name SMITH, ROGER E

Address 1801 HERMITAGE BLVD STE 100 Address 191 N. WACKER DR., SUITE 2500

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: CHICAGO IL 60606

Title VS Title VAS

Name MCCARTHY, THOMAS D Name KURNICK, KAREN

Address 191 N. WACKER DR., SUITE 2500 Address 191 N. WACKER DR., SUITE 2500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER E. SMITH

VICE PRESIDENT & TREASURER

04/26/2013