2016 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 14, 2016

Secretary of State

CC7012761041

Officer/Director Detail:

Title D Title VAT

SPOOK, STEPHEN A GRAY, LYNNE M Name Name

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

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

Title VT Title VAS

Name CHRISTENSEN, LAWRENCE J Name BOLLMAN, TED

Address 1801 HERMITAGE BLVD STE 100 Address 191 N WACKER DRIVE

STE 2500 City-State-Zip: TALLAHASSEE FL 32308

Title VS Title

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

Title **PRESIDENT** Title **DIRECTOR**

TOGNARELLI, MAURY R Name HAZEN, MAUREEN Name Address

191 N WACKER DRIVE Address 1801 HERMITAGE BLVD STE 2500

STE 100

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

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City-State-Zip:

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: THOMAS D. MCCARTHY

VP & SECRETARY

CHICAGO IL 60606

VAS

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TAYLOR, LAMAR

1801 HERMITAGE BLVD STE 100 Address

City-State-Zip: TALLAHASSEE FL 32308