Electronic Signature of Signing Officer/Director Detail

2014 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

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

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: THOMAS D. MCCARTHY

VICE PRESIDENT & SECRETARY

04/30/2014

Date

FILED Apr 30, 2014 Secretary of State CC6112869123

Certificate of Status Desired: No

Date