## 2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000141489

Entity Name: AVH NORTH FLORIDA, LLC

**Current Principal Place of Business:** 

4900 NORTH SCOTTSDALE ROAD

**SUITE 2000** 

SCOTTSDALE, AZ 85251

**Current Mailing Address:** 

4900 NORTH SCOTTSDALE ROAD SUITE 2000

SCOTTSDALE, AZ 85251 US

FEI Number: 47-4935307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VP, ASST. SECRETARY

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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:

Title

Electronic Signature of Registered Agent

Date

FILED May 10, 2019

**Secretary of State** 

5223558212CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name KEMPTON, JOHN STEVEN Name BRIONES, TRACY

Address 551 NORTH CATTLEMEN RD. Address 3922 COCONUT PALM DRIVE

SUITE 200 SUITE 108

City-State-Zip: SARASOTA FL 34232 City-State-Zip: TAMPA FL 33619

Title VP Title VP

Name FITZPATRICK, DAN Name BUDD, SHAWN

Address 320 PASEO REYES DR. Address 320 PASEO REYES DR.

City-State-Zip: ST. AUGUSTINE FL 32095 City-State-Zip: ST. AUGUSTINE FL 32095

Title CFO, EXECUTIVE VICE PRESIDENT Title SECRETARY, EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER

Name CONE, C. DAVID Name SHERMAN, DARRELL C.

Address 4900 NORTH SCOTTSDALE ROAD Address 4900 NORTH SCOTTSDALE ROAD

SUITE 2000 Address 4900 NORTH S SUITE 2000

City-State-Zip: SCOTTSDALE AZ 85251

City-State-Zip: SCOTTSDALE AZ 85251

Name MERRILL, S. TODD

Title VP, ASST. SECRETARY

Name ARONOVITCH, BENJAMIN J.

Address 1211 N. WESTSHORE BLVD
SUITE 512
Address 4900 NORTH SCOTTSDALE ROAD

SUITE 512 Address 4900 NORTH SO SUITE 2000

City-State-Zip: TAMPA FL 33607

City-State-Zip: SCOTTSDALE AZ 85251

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINE G. ESTRADA ASS

Electronic Signature of Signing Authorized Person(s) Detail

ASST. SECRETARY

05/10/2019

## Authorized Person(s) Detail Continued:

City-State-Zip:

VP, ASST. SECRETARY ASST. SECRETARY Title Title Name BOSS, KRISTY Name ESTRADA, CAROLINE G.

1211 N. WESTSHORE BLVD Address 4900 NORTH SCOTTSDALE ROAD Address

SUITE 2000 SUITE 512

TAMPA FL 33607 SCOTTSDALE AZ 85251 City-State-Zip: City-State-Zip:

Title **MEMBER** Title **AUTHORIZED AGENT** 

(JACKSONVILLE) - CLOSING, AVATAR PROPERTIES INC. Name **AUTHORIZED AGENT** (JACKSONVILLE) - SALES Address 4900 NORTH SCOTTSDALE ROAD

**SUITE 2000** Name COCHRAN, ANGELA

SCOTTSDALE AZ 85251 City-State-Zip: 2600 LAKE LUCIEN DRIVE Address

SUITE 350

AUTHORIZED AGENT (JACKSONVILLE) -Title MAITLAND FL 32751 City-State-Zip:

CLOSING, AUTHORIZED AGENT (JACKSONVILLE) - SALES

Title **AUTHORIZED AGENT** Name RECTENWALD, DEBORAH (JACKSONVILLE) - CLOSING,

**AUTHORIZED AGENT** 2600 LAKE LUCIEN DRIVE Address (JACKSONVILLE) - SALES SUITE 350

Name PALLARES, ANGELA City-State-Zip: MAITLAND FL 32751

Address 2600 LAKE LUCIEN DRIVE SUITE 350 AUTHORIZED AGENT (JACKSONVILLE) -Title

CLOSING, AUTHORIZED AGENT (JACKSONVILLE) City-State-Zip: MAITLAND FL 32751

- SALES

FERNANDEZ, VICTORIA Name Title ASST. VICE PRESIDENT, QUALIFIED **BROKER** Address

2600 LAKE LUCIEN DRIVE SUITE 350 LOPEZ, HECTOR Name

City-State-Zip: MAITLAND FL 32751 2600 LAKE LUCIEN DRIVE Address

SUITE 350 ۷P Title

City-State-Zip: MAITLAND FL 32751 MCPHERSON, LAURA DIANNE Name

Title **AUTHORIZED AGENT - CLOSING** Address 2600 LAKE LUCIEN DRIVE

(JACKSONVILLE), AUTHORIZED SUITE 350 AGENT - SALES (JACKSONVILLE)

MAITLAND FL 32751 Name TRAYNOR, JACK

Address 2600 LAKE LUCIEN DRIVE, SUITE 350

> City-State-Zip: MAITLAND FL 32751