2024 FLORIDA LIMITED LIABILITY COMPANY 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

MEMBER

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Title

Title

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name KEMPTON, JOHN STEVEN Name BRIONES, TRACY

Address 551 NORTH CATTLEMEN RD. Address 2600 LAKE LUCIEN DRIVE

SUITE 200 SUITE 350

City-State-Zip: SARASOTA FL 34232 City-State-Zip: MAITLAND FL 32751

Title CFO, EXECUTIVE VICE PRESIDENT Title SECRETARY, EXECUTIVE VICE

Name VANHYFTE, CURTIS ("CURT")

PRESIDENT, CHIEF LEGAL OFFICER

Name SHERMAN, DARRELL C.
Address 4900 NORTH SCOTTSDALE ROAD

Address 4900 NORTH SCOTTSDALE ROAD SUITE 2000 Address 4900 NORTH SCOTTSDALE ROAD

SCOTTSDALE AZ 85251

City-State-Zip: SCOTTSDALE AZ 85251

Name MERRILL, S. TODD

Address 3030 N. ROCKY POINT DR. Name ESTRADA, CAROLINE G.

SUITE 710 Address 4900 NORTH SCOTTSDALE ROAD

TAMPA FL 33607 SUITE 2000

City-State-Zip: SCOTTSDALE AZ 85251

Title VP Name AVATAR PROPERTIES INC.

Name FELLOWS, JEFFREY ("JEFF")

Address 4900 NORTH SCOTTSDALE ROAD

SUITE 2000 Address 2600 LAKE LUCIEN DRIVE

SCOTTSDALE AZ 85251

City-State-Zip: MAITLAND FL 32751

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 ASST. SECRETARY 01/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 17, 2024

Secretary of State

7459227686CC

Authorized Person(s) Detail Continued:

VΡ

Title

Title ASST. SECRETARY Title VP

Name MCNEIL, CHRISTY A. Name MILLER, FREDERICK ("FRED")

Address 6440 OAK CANYON Address 2600 LAKE LUCIEN DRIVE

SUITE 200 SUITE 350

City-State-Zip: IRVINE CA 92618 City-State-Zip: MAITLAND FL 32751

Name UNDERWOOD, JOEL (JACKSONVILLE) - FINANCE

Address 2600 LAKE LUCIEN DRIVE PROVED TO SERVICE DRIVE

SUITE 350 Address 7785 BAYMEADOWS WAY
SUITE 105

Title

AUTHORIZED AGENT

City-State-Zip: MAITLAND FL 32751

City-State-Zip: JACKSONVILLE FL 32256

Title VP

Title AUTHORIZED AGENT
Name CARRUTHERS, RICHARD (JACKSONVILLE) - LAND

7785 BAYMEADOWS WAY ACQUISITION; LAND DEVELOPMENT

Address 7785 BAYMEADOWS WAY SUITE 105 Name OWENS, MICHAEL

City-State-Zip: JACKSONVILLE FL 32256 Address 7785 BAYMEADOWS WAY

Title VP SUITE 105

City-State-Zip: JACKSONVILLE FL 32256

Name AGRESTA, STEVEN

Address 2600 LAKE LUCIEN DRIVE Title ASST. SECRETARY, VP

SUITE 350 Name SHEPPARD, SHANNON

City-State-Zip: MAITLAND FL 32751 Address 3030 N. ROCKY POINT DR.

SUITE 710

City-State-Zip: TAMPA FL 33607