2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004091

Entity Name: DIVOSTA HOMES HOLDINGS, LLC

Current Principal Place of Business:

3350 PEACHTREE ROAD NORTHEAST

SUITE 150

ATLANTA, GA 30326

Current Mailing Address:

3350 PEACHTREE ROAD NORTHEAST

SUITE 150

ATLANTA GA 30326 US

FEI Number: 38-3691939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: CORPORATION SERVICE COMPANY 05/01/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MANAGER AND PRESIDENT Title Title ASSISTANT SECRETARY

SHELDON, TODD N. Name Name VOILES, CHANDLER

Address 3350 PEACHTREE ROAD NORTHEAST Address 3350 PEACHTREE ROAD NORTHEAST

> SUITE 150 SUITE 150

ATLANTA GA 30326 ATLANTA GA 30326 City-State-Zip: City-State-Zip:

Title VP AND ASST SECRETARY Title VΡ

YONALEY, BRIAN Name CLEMENTS, SCOTT Name

4901 VINELAND ROAD 4901 VINELAND ROAD Address Address

SUITE 500 City-State-Zip: ORLANDO FL 32811

City-State-Zip: ORLANDO FL 32811

Title ASST. SECRETARY

Title VP, TREASURER CONLON, KELLYMARIE M. Name LANGEN, D BRYCE Name

3350 PEACHTREE ROAD NORTHEAST Address 3350 PEACHTREE ROAD NORTHEAST Address **SUITE 150**

SUITE 150 ATLANTA GA 30326

City-State-Zip: City-State-Zip: ATLANTA GA 30326

Title **SECRETARY** Title

Name MATUREN, ELLEN PADESKY KEANE, PETER Name

3350 PEACHTREE ROAD NORTHEAST Address Address 4901 VINELAND ROAD

SUITE 150 SUITE 500

City-State-Zip: ATLANTA GA 30326 City-State-Zip: ORLANDO FL 32811

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.

05/01/2019 ASSISTANT SECRETARY SIGNATURE: KELLYMARIE M. CONLON

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED May 01, 2019

Secretary of State

0282354009CC

Authorized Person(s) Detail Continued:

Title Title ASST. SECRETARY Name HILL, KIMBERLY M. Name FRATTER, ERIC S.

Address 3350 PEACHTREE ROAD NORTHEAST Address 3350 PEACHTREE ROAD NORTHEAST SUITE 150

SUITE 150

ATLANTA GA 30326 City-State-Zip: ATLANTA GA 30326 City-State-Zip:

ASST. TREASURER Title ASST. SECRETARY Title RIVES, GREGORY S. Name IRWIN, ROSS Name

Address 3350 PEACHTREE ROAD NORTHEAST Address 3350 PEACHTREE ROAD NORTHEAST SUITE 150

SUITE 150

City-State-Zip: ATLANTA GA 30326 ATLANTA GA 30326 City-State-Zip:

Title ASST. SECRETARY VOILES, CHANDLER Name

Address 3350 PEACHTREE ROAD NORTHEAST

SUITE 150

City-State-Zip: ATLANTA GA 30326