

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832355

Entity Name: AV HOMES, INC.

Current Principal Place of Business:

6730 N SCOTTSDALE ROAD
SUITE 150
SCOTTSDALE, AZ 85253

Current Mailing Address:

6730 N SCOTTSDALE ROAD
SUITE 150
SCOTTSDALE, AZ 85253 US

FEI Number: 23-1739078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT AND CHAIRMAN OF THE BOARD	Title	EXECUTIVE VICE PRESIDENT AND CFO
Name	CREGG, ROGER A	Name	BURNETT, MICHAEL S
Address	6730 N SCOTTSDALE ROAD SUITE 150	Address	6730 N SCOTTSDALE ROAD SUITE 150
City-State-Zip:	SCOTTSDALE AZ 85253	City-State-Zip:	SCOTTSDALE AZ 85253

Title	EXECUTIVE VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL
Name	SHULLAW, S. GARY
Address	6730 N SCOTTSDALE ROAD SUITE 150
City-State-Zip:	SCOTTSDALE AZ 85253

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: S. GARY SHULLAW

**EXECUTIVE VICE
PRESIDENT, SECRETARY
AND GENERAL COUNSEL**

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date