

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832355

Entity Name: AV HOMES, INC.

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: 23-1739078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name PALMER, SHERYL DENISE
Address 4900 NORTH SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title CFO, EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name VANHYFTE, CURTIS ("CURT")
Address 4900 NORTH SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title SECRETARY, EXECUTIVE VICE
PRESIDENT, CHIEF LEGAL OFFICER,
DIRECTOR
Name SHERMAN, DARRELL C.
Address 4900 NORTH SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY, VP
Name MERRILL, S. TODD
Address 3030 N. ROCKY POINT DR.
SUITE 710
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY, VP
Name SHEPPARD, SHANNON
Address 3030 N. ROCKY POINT DR.
SUITE 710
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY
Name ESTRADA, CAROLINE G.
Address 4900 NORTH SCOTTSDALE ROAD
SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. SECRETARY
Name MCNEIL, CHRISTY A.
Address 6440 OAK CANYON
SUITE 200
City-State-Zip: IRVINE CA 92618

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: CAROLINE G. ESTRADA

ASSISTANT SECRETARY 04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date