

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 832355

**Entity Name:** AV HOMES, INC.

**Current Principal Place of Business:**

8601 N SCOTTSDALE ROAD  
SUITE 225  
SCOTTSDALE, AZ 85253

**Current Mailing Address:**

8601 N SCOTTSDALE ROAD  
SUITE 225  
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  
Name        CREGG, ROGER A  
Address     8601 N SCOTTSDALE ROAD SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title        EXECUTIVE VICE PRESIDENT AND CFO  
Name        BURNETT, MICHAEL S  
Address     8601 N SCOTTSDALE ROAD SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title        EXECUTIVE VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL  
Name        SHULLAW, S. GARY  
Address     8601 N SCOTTSDALE ROAD SUITE 225  
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

**EVP, SECRETARY AND GENERAL COUNSEL**

**04/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date