

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 315627

**FILED**  
**Aug 14, 2019**  
**Secretary of State**  
**7731965592CC**

**Entity Name:** AVATAR PROPERTIES 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:** 23-1693997

**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, DIRECTOR  
Name            KEMPTON, JOHN STEVEN  
Address        551 NORTH CATTLEMEN RD., SUITE  
                  200  
City-State-Zip: SARASOTA FL 34232

Title            CFO, EXECUTIVE VICE PRESIDENT,  
                  DIRECTOR  
Name            CONE, C. DAVID  
Address        4900 NORTH SCOTTSDALE ROAD  
                  SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

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

Title            VP  
Name            BRUNHOFER, BRIAN  
Address        2600 LAKE LUCIEN DRIVE  
                  SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title            VP  
Name            FITZPATRICK, DANIEL ("DAN")  
Address        2600 LAKE LUCIEN DRIVE  
                  SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title            VP  
Name            BUDD, SHAWN  
Address        320 PASEO REYES DR.  
City-State-Zip: ST. AUGUSTINE FL 32095

Title            VP  
Name            MULL, LARRY  
Address        2600 LAKE LUCIEN DRIVE  
                  SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title            VP  
Name            DAVIS, JAMES ("JIM")  
Address        2600 LAKE LUCIEN DRIVE  
                  SUITE 350  
City-State-Zip: MAITLAND FL 32779

**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 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**    08/14/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BRIONES, TRACY  
Address 3922 COCONUT PALM DRIVE  
SUITE 108  
City-State-Zip: TAMPA FL 33619

Title VP  
Name STEFFENS, LOUIS E.  
Address 1211 N. WESTSHORE BLVD  
SUITE 512  
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY, VP  
Name BOSS, KRISTY  
Address 1211 N. WESTSHORE BLVD  
SUITE 512  
City-State-Zip: TAMPA FL 33607

Title SHAREHOLDER  
Name AV HOMES, INC.  
Address 4900 NORTH SCOTTSDALE ROAD  
SUITE 2000  
City-State-Zip: SCOTTSDALE AZ 85251

Title AUTHORIZED AGENT (JACKSONVILLE)-  
CLOSING, AUTHORIZED AGENT  
(JACKSONVILLE)-SALES, AUTHORIZED AGENT  
(ORLANDO)-CLOSING, AUTHORIZED AGENT  
(ORLANDO)-SALES  
Name RECTENWALD, DEBORAH  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT (JACKSONVILLE)-  
CLOSING, AUTHORIZED AGENT  
(JACKSONVILLE)-SALES, AUTHORIZED AGENT  
(ORLANDO)-CLOSING, AUTHORIZED AGENT  
(ORLANDO)-SALES  
Name FERNANDEZ, VICTORIA  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT - DIVISION PURCHASING  
Name WRIGHT, JOHN ASA  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT - CLOSING  
(JACKSONVILLE), AUTHORIZED AGENT - SALES  
(JACKSONVILLE), AUTHORIZED AGENT -  
CLOSING (ORLANDO), AUTHORIZED AGENT -  
SALES (ORLANDO)  
Name TRAYNOR, JACK  
Address 2600 LAKE LUCIEN DRIVE, SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name MORRIS, LUCAS  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title ASST. SECRETARY, VP  
Name MERRILL, S. TODD  
Address 1211 N. WESTSHORE BLVD  
SUITE 512  
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 AUTHORIZED AGENT  
(JACKSONVILLE)-CLOSING,  
AUTHORIZED AGENT  
(JACKSONVILLE)-SALES,  
AUTHORIZED AGENT (ORLANDO)-  
CLOSING, AUTHORIZED AGENT  
(ORLANDO)-SALES  
Name COCHRAN, ANGELA

Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT  
(JACKSONVILLE)-CLOSING,  
AUTHORIZED AGENT  
(JACKSONVILLE)-SALES,  
AUTHORIZED AGENT (ORLANDO)-  
CLOSING, AUTHORIZED AGENT  
(ORLANDO)-SALES

Name PALLARES, ANGELA  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT (ORLANDO) -  
CLOSING, AUTHORIZED AGENT  
(ORLANDO) - SALES, AUTHORIZED  
AGENT (ORLANDO) - OPERATING  
BANK ACCOUNTS

Name TORRES, LYMARI  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32779

Title AUTHORIZED AGENT (ORLANDO) -  
CLOSING, AUTHORIZED AGENT  
(ORLANDO) - SALES  
Name DENNIS, LISA  
Address 2600 LAKE LUCIEN DRIVE, SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT-CLOSING (ORLANDO),  
AUTHORIZED AGENT-SALES (ORLANDO),  
AUTHORIZED AGENT-CLOSING (JAX),  
AUTHORIZED AGENT-SALES (JAX)  
Name DAWSON, CAITLIN  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT-CLOSING  
(ORLANDO), AUTHORIZED AGENT-  
SALES (ORLANDO), AUTHORIZED  
AGENT-OPERATING BANK  
ACCOUNTS (ORLANDO)  
Name NYARIRI, FONTANE K.  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT – LAND  
DEVELOPMENT, AUTHORIZED AGENT  
– LAND ACQUISITION, AUTHORIZED  
AGENT – LAND PERMITS  
Name YOUNG, MATTHEW ("MATT")  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751