

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 315627

FILED
Sep 11, 2019
Secretary of State
5929612557CC

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

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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

ASST. SECRETARY

09/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 KOON, DAVID
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

Title VP
Name ROSELLO, RICHARD ("RICH")
Address 2600 LAKE LUCIEN DRIVE
SUITE 350
City-State-Zip: MAITLAND FL 32751