

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 315627

**FILED**  
**Apr 15, 2021**  
**Secretary of State**  
**9118625181CC**

**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 32751

Title            VP  
Name            MULL, LARRY  
Address        2600 LAKE LUCIEN DRIVE  
                  SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title            VP  
Name            BRIONES, TRACY  
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 32751

Title            VP  
Name            STEFFENS, LOUIS E.  
Address        13810 SOUTHEAST EASTGATE WAY  
                  SUITE 410  
City-State-Zip: BELLEVUE WA 98005

**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

**ASST. SECRETARY**

**04/15/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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  
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 32751

Title AUTHORIZED AGENT (ORL; JAX) - CLOSING;  
SALES; OPERATING BANK ACCOUNTS  
Name TORRES, LYMARI  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT (JACKSONVILLE) -  
CLOSING, AUTHORIZED AGENT (JACKSONVILLE)  
- SALES  
Name DENNIS, LISA  
Address 227 ANNIES PLACE  
City-State-Zip: JACKSONVILLE FL 32218

Title VP  
Name KOON, DAVID  
Address 227 ANNIES PLACE  
City-State-Zip: JACKSONVILLE FL 32218

Title VP  
Name MANSFIELD, MICHAEL ("MIKE") E.  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

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

Title AUTHORIZED AGENT (JACKSONVILLE) - LAND  
ACQUISITION  
Name BECKLEY, MICHAEL ("MIKE")  
Address 227 ANNIES PLACE

Title ASST. SECRETARY, VP  
Name BOSS, KRISTY B.  
Address 3030 N. ROCKY POINT DR.  
SUITE 710  
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 (ORLANDO)-  
LAND DEVELOPMENT  
Name FELLOWS, JEFFREY ("JEFF")  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

Title AUTHORIZED AGENT (ORLANDO) -  
DIVISION PURCHASING  
Name WRIGHT, JOHN ASA  
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 SUMMERS, CAITLIN  
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

Title AUTHORIZED AGENT (ORL; JAX) -  
CLOSING; SALES; OPERATING BANK  
ACCOUNTS  
Name HERSKOVITZ, AMY  
Address 2600 LAKE LUCIEN DRIVE  
SUITE 350  
City-State-Zip: MAITLAND FL 32751

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

Title AUTHORIZED AGENT (ORLANDO)-  
SALES

City-State-Zip: JACKSONVILLE FL 32218  
Title AUTHORIZED AGENT (ORLANDO)-LAND DEVELOPMENT, AUTHORIZED AGENT (ORLANDO)-LAND PERMITS  
Name ISAACS, HEATHER  
Address 2600 LAKE LUCIEN DRIVE SUITE 350  
City-State-Zip: MAITLAND FL 32751  
Title ASST. SECRETARY  
Name MCNEIL, CHRISTY A.  
Address 4695 MACARTHUR COURT 8TH FLOOR  
City-State-Zip: NEWPORT BEACH CA 92660  
Title VP  
Name MILLER, ANDREW ("DREW")  
Address 3922 COCONUT PALM DRIVE SUITE 108  
City-State-Zip: TAMPA FL 33619  
Title VP  
Name PALKA, RUSSELL  
Address 551 N. CATTLEMEN RD. SUITE 200  
City-State-Zip: SARASOTA FL 34232

Name CLEVELAND, BRANDON  
Address 2600 LAKE LUCIEN DRIVE SUITE 350  
City-State-Zip: MAITLAND FL 32751  
Title AUTHORIZED AGENT (JACKSONVILLE)-CLOSING, AUTHORIZED AGENT (JACKSONVILLE)-OPERATING BANK ACCOUNTS, AUTHORIZED AGENT (JACKSONVILLE)-SALES  
Name MALZAHN, RICHARD  
Address 227 ANNIES PLACE  
City-State-Zip: JACKSONVILLE FL 32218  
Title AUTHORIZED AGENT (ORL; JAX) - CLOSING; SALES; OPERATING BANK ACCOUNTS  
Name MENDIETA, LUCIA  
Address 2600 LAKE LUCIEN DRIVE SUITE 350  
City-State-Zip: MAITLAND FL 32751  
Title VP  
Name MILLER, FREDERICK ("FRED")  
Address 2600 LAKE LUCIEN DRIVE SUITE 350  
City-State-Zip: MAITLAND FL 32751  
Title VP  
Name UNDERWOOD, JOEL  
Address 2600 LAKE LUCIEN DRIVE SUITE 350  
City-State-Zip: MAITLAND FL 32751