

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 315627

**FILED
Jul 03, 2022
Secretary of State
5001771047CC**

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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 STEFFENS, LOUIS ("LOU") E.
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 ASST. SECRETARY, VP
Name MERRILL, S. TODD
Address 3030 N. ROCKY POINT DR.
 SUITE 710
City-State-Zip: TAMPA FL 33607

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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

07/03/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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) - 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 7785 BAYMEADOWS WAY
SUITE 105
City-State-Zip: JACKSONVILLE FL 32256

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

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

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

Title AUTHORIZED AGENT (JACKSONVILLE) -
CLOSING; OPERATING BANK ACCOUNTS; SALES
Name FELVER, CARROLLINE
Address 7785 BAYMEADOWS WAY
SUITE 105
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY
Name ESTRADA, CAROLINE G.
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 VP
Name KOON, DAVID
Address 7785 BAYMEADOWS WAY
SUITE 105
City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED AGENT (ORLANDO) -
CLOSING; SALES; OPERATING BANK
ACCOUNTS
Name DELGADO, DENYS
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, 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

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

Title VP
Name MCKINNEY, G. CHRISTOPHER
Address 7785 BAYMEADOWS WAY
SUITE 105
City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED AGENT (JACKSONVILLE) -
FINANCE
Name PADGETT, SHARI
Address 7785 BAYMEADOWS WAY
SUITE 105
City-State-Zip: JACKSONVILLE FL 32256

Title AUTHORIZED AGENT
(JACKSONVILLE) - LAND
ACQUISITION; LAND DEVELOPMENT
Name OWENS , MICHAEL
Address 7785 BAYMEADOWS WAY
SUITE 105
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name SORENSEN, ANDREW ("ANDY")
Address 551 N. CATTLEMEN ROAD
SUITE 200
City-State-Zip: SARASOTA FL 34232