

**2014 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           EVP  
Name           MULAC, JOSEPH C III  
Address       8601 N SCOTTSDALE ROAD  
                  SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

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

Title           EVPS  
Name           GOMEZ, DAVE  
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:** DAVE GOMEZ

**EXECUTIVE VICE-  
PRESIDENT**

**04/11/2014**

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

\_\_\_\_\_  
Date