

**2015 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            PRESIDENT AND CHAIRMAN OF THE BOARD  
Name            CREGG, ROGER A  
Address        8601 N SCOTTSDALE ROAD SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title            EXECUTIVE VICE PRESIDENT, OPERATIONS  
Name            MULAC, JOSEPH CARL III  
Address        8601 N SCOTTSDALE ROAD SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title            EXECUTIVE VICE PRESIDENT AND CFO  
Name            BURNETT, MICHAEL S  
Address        8601 N SCOTTSDALE ROAD SUITE 225  
City-State-Zip: SCOTTSDALE AZ 85253

Title            EXECUTIVE VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL  
Name            SHULLAW, S. GARY  
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: S. GARY SHULLAW

EVP, SECRETARY AND  
GENERAL COUNSEL

04/30/2015

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

\_\_\_\_\_  
Date