

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
5.02 Compensatory Arrangements of Certain Officers.

On July 13, 2012, Patricia K. Fletcher notified AV Homes, Inc. (the "Company") of her decision to resign as Executive Vice President, General Counsel and Secretary of the Company. The effective date of Ms. Fletcher's resignation has not been determined. Ms. Fletcher will remain active as the Executive Vice President, General Counsel and Secretary of the Company through an indeterminate period as she assists the Company on the transition of her duties. The Company also expects that Ms. Fletcher will remain associated with the Company as a consultant on important projects including, without limitation, the Poinciana Parkway project, following the effective time of her resignation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: July 16, 2012

AV Homes, Inc.

By: /s/ Allen J. Anderson
Name: Allen J. Anderson,
Title: Director, President, and Chief
Executive Officer (Principal
Executive Officer)

