AV Homes, Inc. Form 8-K April 18, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): April 14, 2014

AV Homes, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-07395 (Commission

23-1739078 (I.R.S. Employer

of incorporation) File Number)

Identification No.)

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8601 N. Scottsdale Rd. Suite 225

Scottsdale, Arizona (Address of principal executive offices)

85253 (Zip Code)

Registrant s telephone number, including area code: (480) 214-7400

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On April 14, 2014, Reuben Leibowitz notified the Company of his decision not to stand for reelection to the Board of Directors at the next Annual Meeting of the Stockholders of the Company. Mr. Leibowitz will continue to serve as a director until the Company s next Annual Meeting of Stockholders.

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.

AV Homes, Inc.

Date: April 18, 2014 By: /s/ Roger A. Cregg Name: Roger A. Cregg

Title: President and Chief Executive Officer

(Principal Executive Officer)