# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

iled	by the	e Registrant ⊠	Filed by a Party other than the Registrant $\Box$	
Chec	k the a	appropriate box:		
	Preli	minary Proxy Statement		
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))			
	Defi	nitive Proxy Statement		
₹	Defi	nitive Additional Materials		
	Solic	citing Material under §240	.14a-12	
		ARM	MADA HOFFLER PROPERTIES, INC. (Name of Registrant as Specified In Its Charter)	
			(Name of Person(s) Filing Proxy Statement, if other than the Registrant)	
ayn	nent of	Filing Fee (Check the app	propriate box):	
₹	No f	ee required.		
	Fee o	computed on table below p	ed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.	
	(1)	Title of each class of sec	urities to which transaction applies:	
	(2)	Aggregate number of sec	curities to which transaction applies:	
	(3)	-	derlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing e how it was determined):	
	(4)	Proposed maximum agg	regate value of transaction:	
	(5)	Total fee paid:		
]	Fee <sub>l</sub>	paid previously with prelin	ninary materials.	
			e is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid as filing by registration statement number, or the Form or Schedule and the date of its filing.	
	(1)	Amount Previously Paid	:	

Form, Schedule or Registration Statement No.:

(2)

Filing Party:

(4)	Date Filed:

# \*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on June 18, 2014

#### ARMADA HOFFLER PROPERTIES INC.



C/O BROADRIDGE P.O. BOX 1342 BRENTWOOD, NY 11717

#### **Meeting Information**

**Meeting Type:** Annual Meeting **For holders as of:** April 17, 2014

**Date:** June 18, 2014 **Time:** 10:00 AM EDT

**Location:** The Westin Virginia Beach

Tower Center

4535 Commerce Street Virginia Beach, VA 23462

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

### \_\_\_ Before You Vote \_\_\_

How to Access the Proxy Materials

#### **Proxy Materials Available to VIEW or RECEIVE:**

1. Notice & Proxy Statement 2. Annual Report to Stockholders/Form 10-K

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow visit: www.proxyvote.com. (located on the following page) and

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow

**XXXXXXXXXX** (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before June 04, 2014 to facilitate timely delivery.

#### \_\_\_ How To Vote \_\_

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting items

# The Board of Directors recommends you vote FOR the following eight director nominees:

1. Election of Directors

#### Nominees

01 George F. Allen 02 James A. Carroll 03 James C. Cherry 04 Louis S. Haddad 05 Daniel A. Hoffler 06 A. Russell Kirk 07 Joseph W. Prueher 08 John W. Snow

#### The Board of Directors recommends you vote FOR the following proposal:

2 To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2014.

**NOTE:** We may conduct such other business as may properly come before the meeting or any adjournment thereof.