

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 28, 2005  
Secretary of State**

DOCUMENT# 220546

Entity Name: THE VILLAGES OF LAKE-SUMTER, INC.

**Current Principal Place of Business:**

1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 US

**New Principal Place of Business:**

**Current Mailing Address:**

1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 US

**New Mailing Address:**

FEI Number: 59-0883380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROY, STEVEN M  
1028 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORSE, H. GARY,  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: D ( ) Delete  
Name: BURNSD, R. DEWEY  
Address: 1028 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: STD ( ) Delete  
Name: WISE, JOHN F  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: VD ( ) Delete  
Name: MORSE, MARK G  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: AS ( ) Delete  
Name: ROY, STEVEN M  
Address: 1028 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BURNSD, R. DEWEY  
Address: 1028 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: TD (X) Change ( ) Addition  
Name: WISE, JOHN F  
Address: 1020 LAKE SUMTER LANDING  
City-St-Zip: THE VILLAGES, FL 32162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. GARY MORSE

P

11/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date