

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42018

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE VILLAGES HOMEOWNERS ASSOCIATION, INC. OF THE VILLAGES OF LAKE/MARION/SUMTER

Current Principal Place of Business:

1104 MAIN ST
VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1104 MAIN ST
VILLAGES, FL 32159 US

New Mailing Address:

FEI Number: 59-3050666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, STEVEN J
601 SOUTH 9TH STREET
LEESBURG, FL 34748 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: P () Delete
Name: KASS, ROGER
Address: 1104 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

Title: VP () Delete
Name: KELLY, JIM
Address: 1104 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

Title: S () Delete
Name: FISHER, JOYCE
Address: 1104 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

Title: T () Delete
Name: GLESSNER, RAY
Address: 1104 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: LUCIENDA, BOWEN
Address: 1104 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: PORTER, KATHY
Address: 1104 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAHNFELDT, DON
Address: 1104 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

Title: VP (X) Change () Addition
Name: RICHARDS, EVAN
Address: 1104 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

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

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

Title: D (X) Change () Addition
Name: BUTLER, AL
Address: 1104 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: D (X) Change () Addition
Name: KELLY, JIM
Address: 1104 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE FISHER

S

04/10/2009

Electronic Signature of Signing Officer or Director

Date