2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42018

FILED Jan 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1104 MAIN ST 1104 MAIN ST

VILLAGES, FL 32159 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

1104 MAIN ST 1104 MAIN ST

VILLAGES, FL 32159 US LADY LAKE, FL 32159 US

FEI Number: 59-3050666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHEY, STEVEN J GLESSNER, RAYMOND H
601 SOUTH 9TH STREET 1104 MAIN ST
LEESBURG, FL 34748 US LADY LAKE, FL 32159 US

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: RAYMOND H. GLESSNER 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: HAHNFELDT, DON Address: 1104 MAIN ST

City-St-Zip: THE VILLAGES, FL 32159

Title: MR

Name: GLESSNER, RAYMOND H

Address: 1104 MAIN ST

City-St-Zip: THE VILLAGES, FL 32159

Title: MRS

Name: FISHER, JOYCE Address: 1104 MAIN ST

City-St-Zip: THE VILLAGES, FL 32159

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND H. GLESSNER MR 01/17/2011