2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220546

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

Current Principal Place of Business:

1020 LAKE SUMTER LANDING THE VILLAGES. FL 32162

Current Mailing Address:

1020 LAKE SUMTER LANDING THE VILLAGES. FL 32162 US

FEI Number: 59-0883380 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, STEPHEN W 1000 WEST MAIN STREET LEESBURG, FL 34748 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO, ASST. SECRETARY Title DVS, CFO MORSE, H. GARY WISE, JOHN F Name Name

1020 LAKE SUMTER LANDING Address Address 1020 LAKE SUMTER LANDING

City-State-Zip: THE VILLAGES FL 32162 THE VILLAGES FL 32162 City-State-Zip:

DV, ASST. SECRETARY Title Title Т

BROOKS, W. THOMAS Name PARR, JENNIFER L Name

Address 1020 LAKE SUMTER LANDING Address 1020 LAKE SUMTER LANDING THE VILLAGES FL 32162 City-State-Zip: THE VILLAGES FL 32162 City-State-Zip:

Title DV Title

Name MOYER, GARY L Name DZURO. MARTIN L

Address 1020 LAKE SUMTER LANDING 1020 LAKE SUMTER LANDING Address

City-State-Zip: THE VILLAGES FL 32162 THE VILLAGES FL 32162 City-State-Zip:

Title DIRECTOR, VP. ASST, SECRETARY Title DIRECTOR, PRESIDENT

Name MATHEWS, TRACY L MORSE, MARK G Name

1020 LAKE SUMTER LANDING Address 1020 LAKE SUMTER LANDING Address City-State-Zip: THE VILLAGES FL 32162 THE VILLAGES FL 32162 City-State-Zip:

Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/01/2013 SIGNATURE: MARK G MORSE **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 01, 2013

Secretary of State

CC3523374849

Officer/Director Detail Continued:

TitleVPTitleASST. SECRETARYNameGRANT, JOHN RNameROY, STEVEN M

Address 1020 LAKE SUMTER LANDING Address 1028 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162 City-State-Zip: THE VILLAGES FL 32162