

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000035355

**FILED**  
**Mar 01, 2013**  
**Secretary of State**  
**CC1699264133**

**Entity Name:** THE VILLAGES OPERATING COMPANY

**Current Principal Place of Business:**

1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162

**Current Mailing Address:**

1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162

**FEI Number:** 20-4647826

**Certificate of Status Desired:** No

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

ROY, STEVEN M  
1028 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DCEO  
Name MORSE, H. GARY  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title DP  
Name MORSE, MARK G  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title DVS  
Name WISE, JOHN F  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title DV  
Name MOYER, GARY L  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title V  
Name DZURO, MARTIN L  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title T  
Name BROOKS, W. THOMAS  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title DIRECTOR  
Name PARR, JENNIFER L  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title DIRECTOR  
Name MATHEWS, TRACY L  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

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*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.*

**SIGNATURE:** MARK G MORSE

**PRESIDENT**

**03/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name ROY, STEVEN M  
Address 1028 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162