2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035355

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

FILED Apr 27, 2016

Secretary of State

CC9171521524

Officer/Director Detail :

Title Title DV

MORSE, MARK G MOYER, GARY L 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:

Title DIRECTOR Title V

Name PARR, JENNIFER L Name DZURO, MARTIN L

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 VP. SECRETARY Title **DIRECTOR**

Name MANLY, KELSEA M Name MATHEWS, TRACY L

Address 1020 LAKE SUMTER LANDING 1020 LAKE SUMTER LANDING Address

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

Title **TREASURER** Title

Name STOFF, KENNETH D Name GOEDKEN, JASON

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.

04/27/2016 SIGNATURE: KELSEA M MANLY VP

Officer/Director Detail Continued:

TitleASST. SECRETARYTitleASST. SECRETARYNameEDDY, ROBERT DNameHUDSON, BRIAN D

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