2016 FLORIDA PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

ROY, STEVEN M 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DV
Name	MORSE, MARK G	Name	MOYER, GARY L
Address	1020 LAKE SUMTER LANDING	Address	1020 LAKE SUMTER LANDING
City-State-Zip:	THE VILLAGES FL 32162	City-State-Zip:	THE VILLAGES FL 32162
Title	V	Title	т
Name	DZURO, MARTIN L	Name	BROOKS, W. THOMAS
Address	1020 LAKE SUMTER LANDING	Address	1020 LAKE SUMTER LANDING
City-State-Zip:	THE VILLAGES FL 32162	City-State-Zip:	THE VILLAGES FL 32162
Title	DIRECTOR	Title Name	DIRECTOR MATHEWS, TRACY L
Name Address	PARR, JENNIFER L 1020 LAKE SUMTER LANDING	Address	1020 LAKE SUMTER LANDING

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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

02/16/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 16, 2016 Secretary of State CC0374761556

Officer/Director Detail Continued :

Title	VP	Title	ASST. TREASURER
Name	GOEDKEN, JASON	Name	STOFF, KEN
Address	1020 LAKE SUMTER LANDING	Address	1020 LAKE SUMTER LANDING
City-State-Zip:	THE VILLAGES FL 32162	City-State-Zip:	THE VILLAGES FL 32162