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 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 Feb 16, 2016

Secretary of State

CC0374761556

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 T

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 DIRECTOR

Name PARR, JENNIFER L Name MATHEWS, TRACY 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 ASST. SECRETARY Title VP, SECRETARY
Name ROY, STEVEN M Name MANLY, KELSEA M

Address 1028 LAKE SUMTER LANDING Address 1020 LAKE SUMTER LANDING

City-State-Zip: THE VILLAGES FL 32162 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 02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date

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

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