2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035355

Entity Name: THE VILLAGES OPERATING COMPANY

Current Principal Place of Business:

3619 KIESSEL ROAD THE VILLAGES, FL 32163

Current Mailing Address:

3619 KIESSEL ROAD

THE VILLAGES, FL 32163 US

FEI Number: 20-4647826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, BRIAN D ESQ. 3617 KIESSEL ROAD THE VILLAGES, FL 32163 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 Jan 03, 2019

Secretary of State

CC8919603037

Officer/Director Detail:

Title DP Title

NameMORSE, MARK GNameDZURO, MARTIN LAddress3619 KIESSEL ROADAddress3619 KIESSEL ROADCity-State-Zip:THE VILLAGES FL 32163City-State-Zip:THE VILLAGES FL 32163

Title DIRECTOR Title DIRECTOR

NamePARR, JENNIFER LNameMATHEWS, TRACY LAddress3619 KIESSEL ROADAddress3619 KIESSEL ROADCity-State-Zip:THE VILLAGES FL 32163City-State-Zip:THE VILLAGES FL 32163

Title VP, SECRETARY Title VP

NameMANLY, KELSEA MORSENameGOEDKEN, JASONAddress3619 KIESSEL ROADAddress3619 KIESSEL ROADCity-State-Zip:THE VILLAGES FL 32163City-State-Zip:THE VILLAGES FL 32163

Title TREASURER Title VP, DIRECTOR

NameSTOFF, KENNETH DNameCHANDLER, ROBERT L. IVAddress3619 KIESSEL ROADAddress3619 KIESSEL ROADCity-State-Zip:THE VILLAGES FL 32163City-State-Zip:THE VILLAGES FL 32163

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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: RYAN MCCABE VICE PRESIDENT 01/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

NameMCCABE, RYANNameBOONE, HARPER D.Address3619 KIESSEL ROADAddress3619 KIESSEL ROADCity-State-Zip:THE VILLAGES FL 32163City-State-Zip:THE VILLAGES FL 32163