

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000035358

**FILED**  
**Feb 16, 2016**  
**Secretary of State**  
**CC5405083701**

**Entity Name:** THE VILLAGES FAMILY 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:** 20-4647912

**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           DIRECTOR, PRESIDENT  
Name           MORSE, MARK G  
Address        1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

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

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

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

Title           VP, SECRETARY  
Name           MANLY, KELSEA M  
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

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

*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