

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000036876

**Entity Name:** HOLDING COMPANY OF THE VILLAGES, INC.**Current Principal Place of Business:**1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162**Current Mailing Address:**1020 LAKE SUMTER LANDING  
THE VILLAGES, FL 32162 US**FEI Number: 20-4647993****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**HUDSON, BRIAN D ESQ  
1020 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  
Name PARR, JENNIFER L  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

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

Title DIRECTOR, PRESIDENT  
Name MORSE, MARK G  
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 VP, SECRETARY  
Name MANLY, KELSEA M  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title TREASURER  
Name STOFF, KENNETH D  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title ASST. SECRETARY  
Name EDDY, ROBERT D  
Address 1020 LAKE SUMTER LANDING  
City-State-Zip: THE VILLAGES FL 32162

Title ASST. SECRETARY  
Name HUDSON, BRIAN D  
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: KELSEA MORSE MANLY****VICE PRESIDENT****03/18/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date