2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036876

Entity Name: HOLDING COMPANY OF THE VILLAGES, INC.

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: 20-4647993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, BRIAN D ESQ 3619 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 Apr 29, 2024

Secretary of State

2447852435CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

PARR, JENNIFER L. MORSE, MARK G. Name Name 3619 KIESSEL ROAD 3619 KIESSEL ROAD Address Address

City-State-Zip: THE VILLAGES FL 32163 THE VILLAGES FL 32163 City-State-Zip:

Title **TREASURER** Title DIRECTOR

Name STOFF, KENNETH D DADEO, TRACY MORSE Name Address 3619 KIESSEL ROAD Address 3619 KIESSEL ROAD City-State-Zip: THE VILLAGES FL 32163 City-State-Zip: THE VILLAGES FL 32163

Title VΡ Title VP, SECRETARY

Name MCCABE, RYAN CHANDLER, ROBERT L IV Name Address 3619 KIESSEL ROAD 3619 KIESSEL ROAD Address THE VILLAGES FL 32163

City-State-Zip: City-State-Zip: THE VILLAGES FL 32163

Title

BOONE, HARPER D. Name Address 3619 KIESSEL ROAD THE VILLAGES FL 32163 City-State-Zip:

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.

04/29/2024 SIGNATURE: ROBERT L. CHANDLER IV VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date