

2014 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

FEI Number: 20-4647993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, STEPHEN W ESQ.
1000 W MAIN STREET
LEESBURG, FL 34748 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: STEPHEN W JOHNSON

03/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name MORSE, H. GARY
Address 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title D
Name PARR, JENNIFER L
Address 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

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

Title DVS
Name WISE, JOHN F
Address 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

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

Title DP
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 AS
Name ROY, STEVEN M
Address 1028 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 MORSE

PRESIDENT

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date