

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725901

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE VILLAGES, INC.

Current Principal Place of Business:

545 E ORANGE STREET
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

535 E. ORANGE STREET
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

P.O. BOX 150294
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

FEI Number: 59-1542951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSELL, EARL
545 E. ORANGE ST.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KING, JACK
535 E. ORANGE ST.
ALTAMONTE SPRINGS, FL 32701 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: JACK KING

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, JACK
Address: 535 E ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012606

Title: VPD
Name: HANSELL, EARL
Address: 545 E ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012606

Title: TD
Name: GARVIN, TERI
Address: 565 EAST ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012606

Title: SD
Name: BUTLER, ADONIS
Address: 539 EAST ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012606

Title: D
Name: CELLA, RICHARD
Address: 553 E. ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012606

Title: D
Name: WHITE, LESLI
Address: 571 E. ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 327012606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERI GARVIN

TD

04/21/2010

Electronic Signature of Signing Officer or Director

Date