2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725901

Apr 25, 2012
Secretary of State

Entity Name: THE VILLAGES, INC.

Current Principal Place of Business: New Principal Place of Business:

535 E. ORANGE STREET 565 E. ORANGE STREET

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 150294

ALTAMONTE SPRINGS, FL 327150294 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, JACK GARVIN, TERI R 535 E. ORANGE ST. 565 E. ORANGE ST.

ALTAMONTE SPRINGS, FL 32701 US 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: TERI R. GARVIN 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BILINSKI, EDWARD Address: 559 E ORANGE ST

City-St-Zip: ALTAMONTE SPRINGS, FL 327012606 US

Title: VPD
Name: WHITE, LESLI
Address: 571 E ORANGE ST

City-St-Zip: ALTAMONTE SPRINGS, FL 327012606 US

Title: TD

Name: GARVIN, TERI R Address: 565 EAST ORANGE ST

City-St-Zip: ALTAMONTE SPRINGS, FL 327012606 US

Title: SD

Name: MCWILLIAMS, KAREN Address: 531 EAST ORANGE ST

City-St-Zip: ALTAMONTE SPRINGS, FL 327012606 US

Title:

Name: CELLA, RICHARD Address: 553 E. ORANGE ST

City-St-Zip: ALTAMONTE SPRINGS, FL 327012606 US

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 R. GARVIN TD 04/25/2012