2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734394

FILED Apr 03, 2007 Secretary of State

Entity Name: PROPERTY OWNERS'ASSOCIATION OF THE VILLAGES, INC.

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

1203 AUGUSTINE DRIVE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P O BOX 1657

LADY LAKE, FL 32158 US

FEI Number: 59-1860432 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:

MILLHORN, MICHAEL D 10935 SE 177TH PLACE, SUITE 204 SUMMERFIELD, FL

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:

Title:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GORMAN, JOE GORMAN, JOE Name: Name: 1203 AUGUSTINE DR Address: 1203 AUGUSTINE DR Address: LADY LAKE, FL 32159 City-St-Zip: City-St-Zip:

LADY LAKE, FL 32159 US Title: Title: (X) Change () Addition () Delete GARNER, BILL Name: CARR, FRANK Name:

Address: 601 CATALINA CT. Address: 8332 SE 176TH LAWSON LOOP City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32162 US

Title: () Delete Title: (X) Change () Addition MICHALSON, SUE MICHALSON, SUE Name: Name:

Address: 3367 RESTON DR Address: 3367 RESTON DR City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: LADY LAKE, FL 32162 US

Title: () Delete Title: (X) Change () Addition

O'NEIL, MIKE Name: Name: PAULSBOE, MARY 8154 SE 169TH PAROWNIA LOOP 2010 PALO ALTO AVE Address: Address: City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: LADY LAKE, FL 32159 US

Title: () Delete Title: (X) Change () Addition

YEDWAE, IRVING RYAN, JACK Name: Name: 1015 DEL MAR DR 2028 PALO ALTO AVE. Address: Address:

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 US

() Delete (X) Change () Addition CHESHIRE, DOROTHY ROTHBARD, MARTY Name: Name: Address: 1507 E SCHWARTZ BLVD. Address: 2418 TAMARINDO DR. LADY LAKE, FL 32159 LADY LAKE, FL 32162 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Title:

SIGNATURE: JOE GORMAN Ρ 04/03/2007