2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734394

FILED Apr 16, 2009 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 MILLHORN, MICHAEL D 10935 SE 177TH PLACE, SUITE 204 10935 SE 177TH PLACE, SUITE 204 SUMMERFIELD, FL SUMMERFIELD, FL 32162 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: 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GORMAN, JOE Name: Name: 1203 AUGUSTINE DR Address: Address: City-St-Zip: LADY LAKE, FL 32159 US City-St-Zip: Title: Title: (X) Change () Addition () Delete CARR, FRANK Name: DREIDAME, ELAINE Name: Address: 8332 SE 176TH LAWSON LOOP Address: 7371 SE 172ND LEGACY LN City-St-Zip: LADY LAKE, FL 32162 US City-St-Zip: LADY LAKE, FL 32162 US Title: () Delete Title: (X) Change () Addition MARTIN, CAROLE GARNER, BILL Name: Name: 781 TURBEVILLE TER 601 CATALINA CT. Address: Address: City-St-Zip: LADY LAKE, FL 32162 US City-St-Zip: LADY LAKE, FL 32159 US Title: () Delete Title: (X) Change () Addition ROTHBARD, MARTY NICHOLSON, DEAN Name: Name: 1541 VAN BUREN WAY Address: 2418 TAMARINDO DR. Address: City-St-Zip: LADY LAKE, FL 32162 US City-St-Zip: LADY LAKE, FL 32162 US Title: () Delete Title: (X) Change () Addition FRANO, PETE CARR, FRANK Name: Name: 382 BISHOPVILLE LOOP 8332 SE 176TH LAWSON LOOP Address: Address: City-St-Zip: LADY LAKE, FL 32162 US City-St-Zip: LADY LAKE, FL 32162 US Title: () Delete Title: () Change (X) Addition COPP, KENETH Name: Name: Address: Address: 2400 TRAVIS PL LADY LAKE, FL 32162 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: JOE GORMAN P 04/16/2009