2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734394

Apr 29, 2010 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 13710 US 441 STE 100 THE VILLAGES, FL 32159 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: DREIDAME, ELAINE Address: 7371 SE 172ND LEGACY LN City-St-Zip: LADY LAKE, FL 32162 US

Title:

GARNER (ACTING T), WILLIAM SR. Name:

Address: 601 CATALINA CT. City-St-Zip: LADY LAKE, FL 32159 US

Title:

Name: REICHEL, CAROLYN Address: 1577 OLAR CT.

City-St-Zip: LADY LAKE, FL 32162 US

Title:

HENRY, MYRON Name: 2525 DUNKIRK Address:

City-St-Zip: LADY LAKE, FL 32162 US

Title:

COPP. KENETH Name: Address: 2400 TRAVIS PL

LADY LAKE, FL 32162 US City-St-Zip:

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: JOSEPH B. GORMAN Ρ 04/29/2010