

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 31, 2012**  
**Secretary of State**

DOCUMENT# N09000010605

**Entity Name:** THE VILLAGES CONVERTIBLE CLUB, INC.**Current Principal Place of Business:**16943 SE 84TH COLERAIN CIRCLE  
THE VILLAGES, FL 32162**New Principal Place of Business:****Current Mailing Address:**16943 SE 84TH COLERAIN CIRCLE  
THE VILLAGES, FL 32162**New Mailing Address:****FEI Number:** 27-1227921**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JUDD, JAMES A  
16943 SE 84TH COLERAIN CIRCLE  
THE VILLAGES, FL 32162 US**Name and Address of New Registered Agent:**

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:**

Title: PRES  
Name: KEMPF, RON  
Address: 475 AMBROSIA PLACE  
City-St-Zip: THE VILLAGES, FL 32162

Title: VP  
Name: JUDD, JAMES A  
Address: 16943 SE 84TH COLERAIN CIRCLE  
City-St-Zip: THE VILLAGES, FL 32162

Title: SEC  
Name: GARLIPP, BEVERLY  
Address: 858 OAK FOREST DRIVE  
City-St-Zip: THE VILLAGES, FL 32162

Title: TRES  
Name: CLAUSSEN, BARB  
Address: 2152 DARWIN TERRACE  
City-St-Zip: THE VILLAGES, FL 32162

Title: DIR  
Name: BACK, CARL  
Address: 1441 BETHUNE WAY  
City-St-Zip: THE VILLAGES, FL 32162

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: DON MCGINNIS

TRES

05/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date