

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90090 038 ****61.25

DOCUMENT # N98000006583

1. Corporation Name

THE VILLAGES REGIONAL MEDICAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

1100 MAIN ST
THE VILLAGES FL 32159

Mailing Address

1100 MAIN ST
THE VILLAGES FL 32159



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24
WISE, JOHN
1100 MAIN ST
THE VILLAGES FL 32159

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/16/1998

4. FEI Number

X 59-3497622

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
TD
NAME
UPTON, TERRY
STREET ADDRESS
1100 MAIN ST
CITY-ST-ZIP
THE VILLAGES FL

TITLE
VD
NAME
WISE, JOHN
STREET ADDRESS
1100 MAIN ST
CITY-ST-ZIP
THE VILLAGES FL 32159

TITLE
VD
NAME
LEBOEUF, JOHN
STREET ADDRESS
1100 MAIN ST
CITY-ST-ZIP
THE VILLAGES FL 32159

TITLE
STD
NAME
STOCKMAN, FAYE
STREET ADDRESS
1100 MAIN ST
CITY-ST-ZIP
THE VILLAGES FL 32159

TITLE
DELETE
NAME
DELETE
STREET ADDRESS
DELETE
CITY-ST-ZIP
DELETE

TITLE
DELETE
NAME
DELETE
STREET ADDRESS
DELETE
CITY-ST-ZIP
DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Terry Upton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99, President
Date

352-753-6900

Daytime Phone #

CR2E037 (11/98)