

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006583

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE VILLAGES REGIONAL MEDICAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3550841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGENBRUNNER, ERICK D
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

LANGENBRUNNER, ERICK D ESQ.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: ERICK D. LANGENBRUNNER, ESQ.

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPTON, TERRY
Address: 1451 EL CAMINO REAL
City-St-Zip: THE VILLAGES, FL 32159

Title: DST () Delete
Name: MOFFETT, ALFRED
Address: 1451 EL CAMINO REAL
City-St-Zip: THE VILLAGES, FL 32159

Title: DV () Delete
Name: MYERS, ROBERT
Address: 1451 EL CAMINO REAL
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: UPTON, TERRY R
Address: 1400 US HWY. 441 N., SUITE 810
City-St-Zip: THE VILLAGES, FL 32159

Title: D/ST (X) Change () Addition
Name: MOFFETT, ALFRED H JR.
Address: 610 E. DIXIE AVENUE
City-St-Zip: THE VILLAGES, FL 34748

Title: D/VP (X) Change () Addition
Name: MYERS, ROBERT
Address: 1451 EL CAMINO REAL
City-St-Zip: THE VILLAGES, FL 32159

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: TERRY R. UPTON

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date