

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005220

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE VILLAGES REALTY SERVICES, INC.

Current Principal Place of Business:

1120 INDALE PLACE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

1120 INDALE PLACE
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 27-4565552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WILLIAM L
11791 US HWY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MARTIN, JEANNE E
1120 INDALE PL
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: JEANNE E MARTIN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JEANE E
Address: 1120 INDALE PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: BRIGGS, LAURIE
Address: 2439 SAFFRON LN
City-St-Zip: THE VILLAGES, FL 32162 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE E MARTIN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date