Name and Address of Current Registered Agent:			
	AGEMENT FION BLVD SUITE 115 I, FL 34747 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	E: MICHAEL LASTER		03/21/2017
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	D, PRESIDENT	Title	D, VP
Name	MCCARTHY, TOM	Name	LINDEN, CYNTHIA
Address	215 CELEBRATION BLVD SUITE 115	Address	215 CELEBRATION BLVD SUITE 115
City-State-Zip:	CELEBRATION FL 34747	City-State-Zip:	CELEBRATION FL 34747
Title	D, SECRETARY, TREASURER		
Name	BOYCE, JANET		
Address	215 CELEBRATION BLVD SUITE 115		
City-State-Zip:	CELEBRATION FL 34747		

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: TOM MCCARTHY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/21/2017

FILED Mar 21, 2017 Secretary of State CC1773293358

Certificate of Status Desired: No

Current Principal Place of Business:

215 CELEBRATION BLVD SUITE 115 CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION BLVD SUITE 115 CELEBRATION, FL 34747 US

FEI Number: 81-4190085

Date

2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL **REPORT**

DOCUMENT# N1600005747

Entity Name: MARKHAM SQUARE HOMEOWNERS' ASSOCIATION, INC.