2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004980

FILED Jan 08, 2009 Secretary of State

Entity Name: THE MARQUESAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

101 NE 1ST AVE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P.O. BOX 5696 OCALA, FL 344785696

FEI Number: 76-0703143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUERGENS, RUSSELL
1727 SE 28TH STREET
0CALA, FL 34471 US
RUDNIANYN, STEVE
101 NE 1ST AVE
0CALA, FL 34470 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: STEVE RUDNIANYN 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 GARCIA, NATHAN
 Name:

 Address:
 1722 SE 28TH ST
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: HARRELL, HENRY Name: HARRELL, HENRY

 Address:
 1706 SE 25TH STREET
 Address:
 1706 SE 28TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 RUDNIANYN, STEVE
 Name:
 RUDNIANYN, STEVE

 Address:
 1263 SE 16TH STREET
 Address:
 101 NE 1ST AVE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34470

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: STEVE RUDNIANYN VTD 01/08/2009