2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2007 8:00 am Secretary of State

DOCUMENT # N02000008079 02-09-2007 90027 033 ****61.25 MARCO POLO VILLAGE II OWNER'S ASSOCIATION, INC. 40012892 Principal Place of Business Mailing Address 13561 SW 40TH CIRCLE 13561 SW 40TH CIRCLE OCALA, FL 34473 OCALA, FL 34473 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) 4. FEI Number 54-2147456 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKS, DANIEL **421 S PINE AVENUE** OCALA, FL 34474 8. The above named entry supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE . registered agent and title if applicable. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PAVICIC, KATICA NAME NAME 3310 SW 58TH ST. STREET ADDRESS STREET ADDRESS OCALA, FL 34476 CITY-ST-ZIP CITY-ST-7IP TITLE VPS ☐ Delete TITLE ☐ Change Addition POWERS, ALBINA NAME 4260 SW 58TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP ĦŒ ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowers to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with a following the empowered.

SIGNATURE:

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2/1/07 352.34