2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008079

FILED Jan 12, 2010 Secretary of State

Entity Name: MARCO POLO VILLAGE II OWNER'S ASSOCIATION, INC.

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

13561 SW 40TH CIRCLE OCALA, FL 34473

Current Mailing Address: New Mailing Address:

13561 SW 40TH CIRCLE OCALA, FL 34473

FEI Number: 54-2147456 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:

PAVICIC, KATICA 13561 SW 40TH CIRCLE OCALA, FL 34473 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PAVICIC, KATICA

 Address:
 3310 SW 58TH ST.

 City-St-Zip:
 OCALA, FL 34474

Title: VPS

Name: POWERS, ALBINA Address: 4260 SW 58TH AVE City-St-Zip: OCALA, FL 34474

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: KATICA PAVICIC PD 01/12/2010