

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008079

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

13561 SW 40TH CIRCLE
OCALA, FL 34473

New Principal Place of Business:

2400 SW HWY 484
OCALA, FL 34473

Current Mailing Address:

13561 SW 40TH CIRCLE
OCALA, FL 34473

New Mailing Address:

2400 SW HWY 484
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:

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

Name and Address of New Registered Agent:

PAVICIC, KATICA
2400 SW HWY 484
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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAVICIC, KATICA
Address: 4260 SW 58TH AVENUE
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

01/21/2011

Electronic Signature of Signing Officer or Director

Date