

N98000004489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

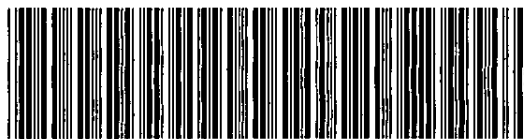
(Business Entity Name)

(Document Number)

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03/11/08
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marco Polo Village Homeowner's Assoc., Inc.
(Name of Corporation)

DOCUMENT NUMBER: N98000004489

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Wolford, President

(Name of Contact Person)

Marco Polo Village Homeowner's Assoc., Inc.

(Firm/Company)

11036 SW 53rd Circle

(Address)

Ocala, FL 34476

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Wolford, President

(Name of Contact Person)

at (352) 873-3861

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marco Polo Village Homeowner's Assoc., Inc.
2. The principal office address: 11036 SW 53rd Circle, Ocala, FL 34476
3. The mailing address (if different): P. O. Box 771617, Ocala, FL 34477-1617
4. Date of incorporation/qualification: 8/4/1998 Document number: N98000004489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Katica Pavicic

3310 SW 58th St

Ocala, FL 34474

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Patricia Wolford, President

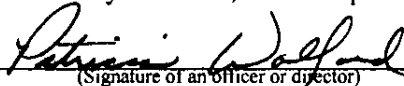
11036 SW 53rd Circle

(P.O. Box NOT acceptable)

Ocala, FL 34476

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Patricia Wolford, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

March 3, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Marco Polo Village Homeowner's Association, Inc.

A Corporation Not For Profit

January 21, 2008

A RESOLUTION OF THE DECLARANT APPOINTING THREE DIRECTORS PER ARTICLE X, PAGE 6 ARTICLES OF INCORPORATION OF MARCO POLO HOMEOWNER'S ASSOCIATION, INC., AND ACKNOWLEDGING THAT DEVELOPER (DECLARANT) HAS RELINQUISHED CONTROL OF THE HOMEOWNER'S ASSOCIATION PER FLORIDA STATUTE CHAPTER 720, PART I 720.307 (2) TO THE APPOINTEES.

THAT the following three persons are lot owners in Marco Polo Village and are eligible to serve the Homeowner's Association in the capacity for which they are hereby appointed:

Patricia W. Wolford, 11036 SW 53rd Circle, Ocala, FL 34476

3 year term

Robert Middlebrook, 10731 SW 53rd Circle, Ocala, FL 34476

2 year term

Carol Nuzzo, 11043 SW 53rd Circle, Ocala, FL 34476

1 year term

THAT it is acknowledged that the past developer representatives listed have resigned from their positions on the Board as per FL Statute Chapter 720, Part I 720.307 (3)(h): Katica Pavicic (3310 SW 58th St, Ocala, FL 34474), President, Treasurer; Albina Powers, Vice President, Director

Marco Polo Village Homeowner's Assoc, Inc

By: _____


Katica Pavicic, President, Declarant