2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004489

FILED Feb 07, 2011 Secretary of State

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

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

11036 SW 53RD CIR 11036 SW 53RD CIR OCALA, FL 34476 47

Current Mailing Address: New Mailing Address:

P. O. BOX 771617

OCALA, FL 34477

P. O. BOX 771617

OCALA, FL 34477

US

FEI Number: 59-3571315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 WOLFORD, PATRICIA
 WOLFORD, PATRICIA W

 11036 SW 53RD CIR
 11036 SW 53RD CIR

 OCALA, FL 34476 US
 OCALA, FL 34476 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: PATRICIA W. WOLFORD 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WOLFORD, PATRICIA W MRS

Address: 11036 SW 53RD CIR City-St-Zip: OCALA, FL 34476

Title: VP

 Name:
 VENINGA, JOHN F

 Address:
 5400 SW 109TH PLACE

 City-St-Zip:
 OCALA, FL 34476

Title: SEC

 Name:
 AWAD, DOUGLAS J

 Address:
 10884 SW 53RD CIR

 City-St-Zip:
 OCALA, FL 34476

Title: TRE

 Name:
 EVANS, DARRELL

 Address:
 10852 SW 53RD CIR

 City-St-Zip:
 OCALA, FL 34476

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: PATRICIA W WOLFORD PRES 02/07/2011