2004 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE:

Apr 12, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # 727694 🛭 🚁 🎒 04-12-2004 90305 049 ****61.25 ECONFINA ESTATES PARK, INC. Principal Place of Business Mailing Address 7295 ECONFINA ESTATES ROAD JAURORON 7295 ECONFINA ESTATES ROAD YOUNGSTOWN, FL 32466 YOUNGSTOWN, FL 32466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02032004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1764992 Applied For City & State City & State Not Applicable \$8.75 Additional Ζίρ Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANDERS, SANDY 7237 ECONTINA ESTATES PARK RD YOUNGSTOWN, FL 32466 oungs lower 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 🔀 Delete DAN HACGOCK TITLE TITLE MARIE HEATH, JEANNE NAME (PRESIDENT NAME 7313 LONE CELAR DRIVE 4005 2 24TH CT. STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 324051326 CITY-ST-ZIP YOUNGSTOWN, FL 32466 CITY-ST-ZIP TITLE WAYNE MANN Delete TITLE 7408 GREEN BRANCH ROAD (VICE PRES) NAME SANDERS, SANDY NAME STREET ADDRESS 7237 ECONFINA ESTATES PARK STREET ADDRESS YOUNGSTOWN, FL 32466 CITY-ST-7/P YOUNGSTOWN, FL 32466 CITY-ST-7P RONALD H. Chaple Change ■ Addition TITS F Delete 7272 ECONFINA ESTATES Rd MANN, WAYNE MAME NAME STREET ADDRESS 7408 GREEN BRANCH RD. STREET ADDRESS YOUNGSTOWN, FL 32466 YOUNGSTOWN, FL 32466 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE COLEMAN, LEESA NAME NAME STREET ADORESS 1103 EMORY DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY, FL 32405 DON SCHOFT Change Addition Delete TITI F TITLE NAME. STREET ADDRESS 7218 ECONFINA ESTATES Rd. CHAPLE, RON NAME 110 HOWARD COURT STREET ADDRESS YOUNGSTOWN IFL 32466 CITY-ST-7IP CITY-ST-ZIP PANAMA CITY, FL 32404 Change John SullivAN ■ Addition TITLE TITLE Delete NELSON, BETTY J. NAME NAME PIR. 7305 LONE CEDAR 7218 ECONFINA ESTATES RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN, FL CITY-ST-ZIP YOUNGSTOWN, FL. 32466 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

GNING OFFICER OR DIRECTOR

22 MAR 04

Dayone Phone #

FILED