2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727694

FILED Apr 15, 2011 Secretary of State

Entity Name: ECONFINA ESTATES PARK, INC.

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

7295 ECONFINA ESTATES ROAD YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

7295 ECONFINA ESTATES ROAD YOUNGSTOWN, FL 32466

FEI Number: 59-1764992 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:

PRATHER, ROSE 7239 EONFINA ESTATES RD YOUNGSTOWN, FL 32466 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:

 Name:
 KRISTY, SMITH

 Address:
 7506 GILES LANE

 City-St-Zip:
 YOUNGSTOWN, FL 32466

Title: VP

Name: COLEMAN, LEESA
Address: 1103 EMORY DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S

 Name:
 SLONINA, SUSAN

 Address:
 14210 HIGHWAY 77

 City-St-Zip:
 SOUTHPORT, FL 32409

Title: T

Name: PRATHER, ROSE

Address: 7239 ECONFINA ESTATES RD. City-St-Zip: YOUNGSTOWN, FL 32466

Title:

Name: RHODES, ROBERT

Address: 7266 ECONFINA ESTATES RD City-St-Zip: YOUNGSTOWN, FL 32466

Title:

Name: HADDOCK, BONNIE
Address: 7313 LONE CEDAR DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466

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: KRISTY SMITH P 04/15/2011