2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 23, 2008 8:00 am Secretary of State DOCUMENT # N07000011292 1. Entity Name 04-23-2008 90029 011 \*\*\*\*61.25 ECONFINA RIVER RESORT MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 4705 ECONFINA RIVER ROAD 4705 ECONFINA RIVER ROAD LAMONT FL 32336 LAMONT FL 32336 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country Country 5. 'Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWARD, O. M III Street Address (P.O. Box Number is Not Acceptable) 315 W. GREEN STREET PERRY FL 32347 🧳 City Zip Code 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 Signature, typed or printed name of registered agent and rule if applicable. (NOTE: Registered Agent signature registed when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Efection Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State: Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delate TITLE ☐ Change ☐ Addition STEFANELLI, ROBERT JR. HAME NAME 4705 ECONFINA RIVER ROAD STREET ADDRESS STREET ADDRESS LAMONT FL 32336 CITY-ST-ZIP CITY - ST - ZiP ☐ Delote ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete neitibbA 🔲 TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THLE ☐ Delete HH neilibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

CRY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/8 850 514 2 Date Daytins: Phona #

**FILED**