

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011293

FILED
Feb 17, 2010
Secretary of State

Entity Name: ECONFINA RIVER RESORT ASSOCIATION, INC.

Current Principal Place of Business:

4705 ECONFINA RIVER ROAD
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

4705 ECONFINA RIVER ROAD
LAMONT, FL 32336

New Mailing Address:

FEI Number: 26-1750569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANELLI, ROBERT JR
4705 ECONFINA RIVER ROAD
LAMONT, FL 32336 US

Name and Address of New Registered Agent:

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: PD
Name: STEFANELLI, ROBERT JR.
Address: 4705 ECONFINA RIVER ROAD
City-St-Zip: LAMONT, FL 32336

Title: D
Name: MACKAY, GEORGE L
Address: 501 PAWNEE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MACKAY, DAVID L
Address: 2801 SOUTHWEST COLLEGE ROAD, SUITE 9
City-St-Zip: OCALA, FL 34474

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: ROBERT L. STEFANELLI, JR

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date