

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096788

Entity Name: ECONFINA RESORT, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

501 PAWNEE TRAIL
MAITLAND, FL 32751 US

New Principal Place of Business:

4705 ECONFINA RIVER ROAD
LAMONT, FL 32336 US

Current Mailing Address:

501 PAWNEE TRAIL
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3429812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SW COLLEGE RD
SUITE 9
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKAY, GEORGE L
Address: 501 PAWNEE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: VDT () Delete
Name: STEFANELLI, ROBERT JR
Address: RT 1 BOX 255
City-St-Zip: LAMONT, FL 32336

Title: VS () Delete
Name: MACKAY, DAVID L
Address: 2801 S.W. COLLEGE RD., STE 1
City-St-Zip: OLDA, FL

Title: AT () Delete
Name: SHAW, FRED
Address: 1406 REGENCY COURT
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACKAY, GEORGE L
Address: 501 PAWNEE TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: VDT (X) Change () Addition
Name: STEFANELLI, ROBERT JR
Address: 4705 ECONFINA RIVER RD
City-St-Zip: LAMONT, FL 32336 US

Title: VS (X) Change () Addition
Name: MACKAY, DAVID L
Address: 2801 S.W. COLLEGE RD., STE 1
City-St-Zip: OCALA, FL 34474 US

Title: AT (X) Change () Addition
Name: SHAW, FRED
Address: 36230 LAKE UNITY RD
City-St-Zip: FRUITLAND PARK, FL 34731 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MACKAY

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date