

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096788

Entity Name: ECONFINA RESORT, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4705 ECONFINA RIVER ROAD
LAMONT, FL 32336 US

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L. STEFANELLI, JR

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date