

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008737

FILED
Jan 09, 2009
Secretary of State

Entity Name: CALLAWAY CHASE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

653 WEST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

11714 EMERALD COAST PKWY., STE. 105D
MIRAMAR BEACH, FL 32550

Current Mailing Address:

653 WEST 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

11714 EMERALD COAST PKWY., STE. 105D
MIRAMAR BEACH, FL 32550

FEI Number: 37-1543746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAN, SAMUEL
653 W 23RD STREET
242
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

COASTAL PROPERTIES ASSOCIATION MANAGEMENT
11714 EMERALD COAST PKWY., STE. 105D
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAN, SAMUEL
Address: 653 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: LANE, J DAVID
Address: 653 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: SIERRA, ALBERT
Address: 653 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNN, WANNETTE
Address: 212 CALLAWAY CHASE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change () Addition
Name: POPE, THOMAS
Address: 222 CALLAWAY CHASE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: T/S (X) Change () Addition
Name: ANDERSON, KIMBERLI
Address: 206 CALLAWAY CHASE LANE
City-St-Zip: PANAMA CITY, FL 32404

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

SIGNATURE: KIMBERLI ANDERSON

T/S

01/09/2009

Electronic Signature of Signing Officer or Director

Date