2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008737

FILED Jan 10, 2011 Secretary of State

Entity Name: CALLAWAY CHASE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OVERSTREET, WANNETTE
Address: 212 CALLAWAY CHASE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP

Name: ODOM, CANDACE

Address: 228 CALLAWAY CHASE LANE City-St-Zip: PANAMA CITY, FL 32404

Title: T

Name: COASTAL BANK & TRUST/JAMES, FLEET

Address: 125 W. RAMANA, SUITE 400 City-St-Zip: PENSACOLA, FL 32502

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: WANNETTE OVERSTREET

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01/10/2011