2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008737

Apr 26, 2012 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

CALLAWAY CHASE LANE

MIRAMAR BEACH, FL 32550

PANAMA CITY, FL 32404

Current Mailing Address:

New Mailing Address:

11714 EMERALD COAST PKWY., STE. 105D

267 CALLAWAY CHASE LANE

MIRAMAR BEACH, FL 32550

PANAMA CITY, FL 32404

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

HAMLIN, RITA K 8700 FRONT BEACH RD

4104

MIRAMAR BEACH, FL 32550

PANAMA CITY BEACH, FL 32407 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: RITA K HAMLIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

OVERSTREET, WANNETTE Name: Address: 12035 CARNEGIE AVE City-St-Zip: GULFPORT, MS 39503

Title:

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

Title:

JACKSON, KERRY Name:

8700 FRONT BEACH RD # 7102 Address: City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CANDACE HAGERMAN

Ρ

04/26/2012