

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# A93000000066

Entity Name: CALLAWAY PLAZA ASSOCIATES, LTD.

Current Principal Place of Business:

6866 TREVES WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6866 TREVES WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0386190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESIEWICZ, THOMAS S C.P.A.
2101 W. COMMERCIAL BLVD., #4800
FT. LAUDERDALE, FL 33309 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

GENERAL PARTNER INFORMATION:

Document #: P93000003327
Name: CALLAWAY PLAZA INC.
Address: 6866 TREVES WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A. SCHNEIDER

P

03/30/2009

Electronic Signature of Signing General Partner

Date