

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005441

FILED  
Jul 09, 2008  
Secretary of State

**Entity Name:** CALLAWAY CORNERS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

135 HARRISON AVENUE  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

301 NORTH GAY AVE.  
PANAMA CITY, FL 32404

**Current Mailing Address:**

135 HARRISON AVENUE  
PANAMA CITY, FL 32401

**New Mailing Address:**

PO BOX 879  
LYNN HAVEN, FL 32444

**FEI Number:** 26-2567923      **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:**

ANDERSON, CECELIA  
135 HARRISON AVENUE  
PANAMA CITY, FL 32401      US

**Name and Address of New Registered Agent:**

MAY, AMY  
301 NORTH GAY AVE.  
PANAMA CITY, FL 32404      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: AMY MAY

07/09/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: POSTON, JULIUS  
Address: 135 HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: D      ( ) Delete  
Name: COPELAND, JOE  
Address: 1609 WEST MAIN STREET, SUITE 20D  
City-St-Zip: DOTHAN, AL 36301

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: POSTON, JULIUS  
Address: 23 HARRISON AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: EXVP      (X) Change ( ) Addition  
Name: BROOKS, NATHAN  
Address: PO BOX 879  
City-St-Zip: LYNN HAVEN, FL 32444

Title: SEC      ( ) Change (X) Addition  
Name: ROSENQUIST, MARK  
Address: 303 NORTH GAY AVE.  
City-St-Zip: PANAMA CITY, FL 32444

Title: TRES      ( ) Change (X) Addition  
Name: MAY, AMY  
Address: PO BOX 879  
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP      ( ) Change (X) Addition  
Name: OTTINGER, JOE  
Address: PO BOX 879  
City-St-Zip: LYNN HAVEN, FL 32444

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: NATHAN BROOKS

EXVP

07/09/2008

Electronic Signature of Signing Officer or Director

Date