

ND6000005441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

P.C. & J.P.

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WAIT

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MAIL

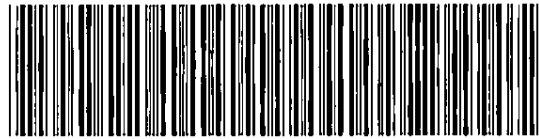
(Business Entity Name)

(Document Number)

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05/19/21--01001--006 \*\*35.00

2021 MAY 20 AM 8:14



ALLAHASSEE, FLORIDA

2021 MAY 18 PM 2:45

RECEIVED

O SIMMONS

MAY 21 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2021 MAY 20 PM 2:39

TALLAHASSEE, FLA

May 19, 2021

CAPITAL CONNECTION INC

SUBJECT: CALLAWAY CORNERS HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N06000005441

We have received your document for CALLAWAY CORNERS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORP, but your entity is a FLORIDA NOT FOR PROFIT CORP. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 221A00010569

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CALLAWAY CORNERS HOMEOWNERS

ASSOCIATION, INC.

Signature \_\_\_\_\_

Requested by: BA

05/18/21

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ✓ Att. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ ✓ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

CALLAWAY CORNERS HOMEOWNERS ASSOCIATION, INC.

NAME OF CORPORATION: \_\_\_\_\_  
N06000005-411

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRANDON R. BURG, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

BURG LAW FIRM, P.A.

\_\_\_\_\_  
(Firm/ Company)

14101 PANAMA CITY BEACH PARKWAY, SUITE 160

\_\_\_\_\_  
(Address)

PANAMA CITY BEACH, FL 32413

\_\_\_\_\_  
(City/ State and Zip Code)

BRANDON@BURGLAW.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRANDON R. BURG, ESQ.

(850)

851 - 0621

at

\_\_\_\_\_  
(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

CALLAWAY CORNERS HOMEOWNERS ASSOCIATION, INC.

2/21/20 AM 8:14

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000005441

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp" or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

334 RAVEN LANE

PANAMA CITY, FL 32404

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

BRANDON R. BURG, ESQ.

Name of New Registered Agent:

14101 PANAMA CITY BEACH PARKWAY, SUITE 160

(Florida street address)

New Registered Office Address:

PANAMA CITY BEACH

32413

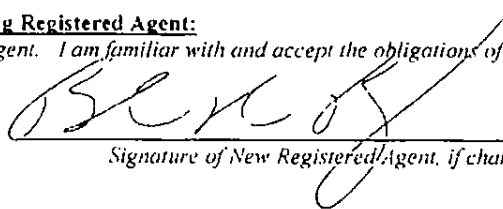
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change <u>    </u> Add	<u>MGR</u>	<u>CHARLIE ALLEN</u>	<u>7902 THOMAS DRIVE</u> <u>PANAMA CITY BEACH, FL 32413</u>
<u>X</u> Remove			
2) <u>X</u> Change <u>    </u> Add	<u>P</u>	<u>MEGHAN O'DONOGHUE</u>	<u>334 RAVEN LANE</u> <u>PANAMA CITY, FL 32404</u>
<u>    </u> Remove			
3) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>V</u>	<u>VICKY SHOULDERS</u>	<u>334 RAVEN LANE</u> <u>PANAMA CITY, FL 32404</u>
4) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>T</u>	<u>ERIN BROCK</u>	<u>334 RAVEN LANE</u> <u>PANAMA CITY, FL 32404</u>
5) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>S</u>	<u>CHELSEA WATTS</u>	<u>334 RAVEN LANE</u> <u>PANAMA CITY, FL 32404</u>
6) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>MATTHEW CHERRY</u>	<u>334 RAVEN LANE</u> <u>PANAMA CITY, FL 32404</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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2011-20 AM 8:14

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

5/14/21

5-14-20 AM 8:14

Signature

*Meghan O'Donoghue*

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MEGHAN O' DONOGHUE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)