2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31201

FILED Apr 10, 2012 Secretary of State

Entity Name: CALLAWAY PLACE ASSOCIATION, INC.

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

10125 INVERNESS WAY PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

PO BOX 880038 PO BOX 12147

PORT SAINT LUCIE, FL 34988 FORT PIERCE, FL 34979

FEI Number: 59-2068168 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:

D'ARGENZIO, PETER A 10125 INVERNESS WAY

PORT ST. LUCIE, FL 34986 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:

Γitle: I

Name: STOLL, FRED

Address: 10126 INVERNESS WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP

 Name:
 KENNEDY, SUSAN

 Address:
 10201 INVERNESS WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: T

 Name:
 D'ARGENZIO, PETER

 Address:
 10125 INVERNESS WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title:

 Name:
 SHULTZ, NANCY

 Address:
 10132 INVERNESS WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title:

 Name:
 LEVY, HAROLD

 Address:
 10320 INVERNESS WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: PETER A. D'ARGENZIO TREA 04/10/2012