2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-01-2006 90363 006 ****61.25 DOCUMENT # N96000003382 CALLAWAY GREENS HOMEOWNERS ASSOCIATION. INC. 40073014 Principal Place of Business Mailing Address C/O BENSON'S INC. 12650 WHITEHALL DR FORT MYBRS, FL 33907 C/O BENSON'S INC. 12650 WHISEHALL DR FORT MYERS, FL 33907 US 2. Principal Place of Business 3. Mailing Address 04182006 Chg-NP CR2E037 (11/05) FEI Number 59-3420327 Applied For Not Applicable 12734 Kenwood Ln., Suite 49 12734 Kenwood Ln., Suite 49 \$8.75 Additional Ft. Myers, FL 33907 Ft. Myers, FL 33907 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENSON, MARK R Street Address (P.O. Box Number is Not Acceptable) 12650 WHITEHALL DR FORT MYERS, FL 33907 Kenwood 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE Addition NAME WHITWORTH, W. DENNIS NAME Poehailos, Tony 11269 CALLAWAY GREENS STREET ADDRESS 11260 Callaway Green Dr. For+ Myers, FU 33913 STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP ASM Addition ☐ Delete TITLE ☐ Change TITLE Roedding, Jeanne 12734 Kenwood Lane, Suik 49 TURSKY, BARBARA NAME NAME 11212 CALLAWAY GREENS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP Fort Myers, FL 33907 VD ☐ Delete TITLE Change ☐ Addition TITLE Whitworth, W. Dennis NAME NAME PFANDER, WILHELM 11273 CALLAWAY GREENS DR 11269 Cailaway Greens STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP Fort Myers FL ☐ Delete TITLE ☐ Change ■ Addition TITLE ROGUS, JOSEPH A NAME NAME 11183 CALLAWAY GREENS DR STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

FILED May 01, 2006 8:00 am

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADORESS CITY-ST-ZIP

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NA