2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003382

FILED Apr 20, 2009 Secretary of State

Entity Name: CALLAWAY GREENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: TROPICAL ISLES MGMT SERVICES, INC 12734 KENWOOD LN SUITE 49 FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** TROPICAL ISLES MGMT SERVICES, INC 12734 KENWOOD LN SUITE 49 FORT MYERS, FL 33907 FEI Number: 59-3420327 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: ADAMS, JOSEPH E 14241 METROPOLIS AVE SUITE 100 FORT MYERS, FL 33912 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RODENKIRCHEN, MARY Name: Name: 11253 CALLAWAY GREENS DR Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: () Change () Addition FRICKER, JENNIFER Name: Name: Address: 11122 CALLAWAY GREENS DR Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: () Delete Title: Title: (X) Change () Addition CAMPBELL, DOROTHY YOUNG, STUART Name: Name: 11170 CALLAWAY GREENS DR 11195 CALLAWAY GREENS DR Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: Title: () Change () Addition () Delete Name: DELIHAS, SUSAN Name: 11128 CALLAWAY GREENS DR Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: (X) Change () Addition POST, JULIA FATICA, STEVE Name: Name: 11140 CALLAWAY GREENS DR 11229 CALLAWAY GREENS DR Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913 Title: () Delete Title: () Change () Addition ROEDDING, JEANNE Name: Name: Address: 12734 KENWOOD LN SUITE 49 Address: FORT MYERS, FL 33907 City-St-Zip: 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 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: JEANNE ROEDDING ASM 04/20/2009