2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003382

FILED Mar 02, 2010 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 US

Current Mailing Address: New Mailing Address:

TROPICAL ISLES MGMT SERVICES,INC 12734 KENWOOD LN SUITE 49 FORT MYERS, FL 33907 US

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:

BECKER & POLIAKOFF, P.A.

12140 CARISSA COMMERCE COURT

#200
FORT MYERS, FL 33966 US

PAVESE LAW FIRM

1833 HENDRY STREET

FORT MYERS, FL 33902 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: CHRISTOPHER SHIELDS 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: RODENKIRCHEN, MARY
Address: 11253 CALLAWAY GREENS DR
City-St-Zip: FORT MYERS, FL 33193

Title: D

Name: FRICKER, JENNIFER
Address: 11122 CALLAWAY GREENS DR
City-St-Zip: FORT MYERS, FL 33913

Title: T

Name: YOUNG, STUART

Address: 11195 CALLAWAY GREENS DR City-St-Zip: FORT MYERS, FL 33913

Title: F

Name: DELIHAS, SUSAN

Address: 11128 CALLAWAY GREENS DR City-St-Zip: FORT MYERS, FL 33913

Title:

Name: FATICA, STEVE

Address: 11229 CALLAWAY GREENS DR City-St-Zip: FORT MYERS, FL 33913

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: STEVE FATICA S 03/02/2010