

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007330

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE TRAILS OF CALLAHAN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

55199 COUNTRY TRAIL DRIVE
CALLAHAN, FL 32011

New Principal Place of Business:

55290 COUNTRY TRAIL DR.
CALLAHAN, FL 32011

Current Mailing Address:

PO BOX 1073
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3658125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL
55199 COUNTRY TRAIL DR.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

OVERSTREET, KENNETH B
55290 COUNTRY TRAIL DR.
CALLAHAN, FL 32011 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: KENNETH B. OVERSTREET 01/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DAVIS, MICHAEL
Address: 55199 COUNTRY TRAIL DR.
City-St-Zip: CALLAHAN, FL 32011

Title: O () Delete
Name: ROBERT, CONNER H II
Address: 55062 COUNTRY TRAIL DR.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: OVERSTREET, KENNETH B
Address: 55290 COUNTRY TRAIL DR.
City-St-Zip: CALLAHAN, FL 32011

Title: O (X) Change () Addition
Name: MAGNESS, OLIVIA
Address: 55175 PEACEFUL TRAIL DR.
City-St-Zip: CALLAHAN, FL 32011

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: KENNETH B. OVERSTREET PRES 01/23/2009
Electronic Signature of Signing Officer or Director Date