

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057823

Entity Name: J. S. CALLAWAY PROPERTIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2023 VALENCIA DR  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

2023 VALENCIA DR  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 65-0905512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOTTE, JOHN F  
6550 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

HOTTE, JOHN F  
350 EAST LOS OLAS BLVD.,  
SUITE 1700  
FORT LAUDERDALE, FL 33301 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: JOHN F. HOTTE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CALLAWAY, J. SAMUEL  
Address: 2023 VALENCIA DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC ( ) Delete  
Name: CALLAWAY, J. SAMUEL  
Address: 2023 VALENCIA DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR ( ) Delete  
Name: CALLAWAY, J. SAMUEL  
Address: 2023 VALENCIA DR  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S. CALLAWAY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date