

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006636

FILED
Mar 10, 2009
Secretary of State

Entity Name: CALYPSO CAY CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

C/O ASSPCOATOPM SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

C/O ASSPCOATOPM SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
10112 USA TODAY WAY
C/O DCI
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE PRES
C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RUIZ, AURA
Address: 4160 NW 21ST ST G106
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: REID, JANETTE
Address: 4160 NW 21ST ST B141
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: DANIELS, ANNETTE
Address: 4160 NW 21ST ST B103
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: LIBECA, JEAN
Address: 4160 NW 21ST ST G115
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, DARRYL PRES
Address: 7314 N.W. 1ST COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: STRIBA, ANDRES VP
Address: 4160 N.W. 21ST STREET, #F-111
City-St-Zip: LAUDERHILL, FL 33313

Title: SEC (X) Change () Addition
Name: MONTOYA, HEATHER SEC
Address: 4160 N.W. 21ST STREET, #B-140
City-St-Zip: LAUDERHILL, FL 33313

Title: DIR (X) Change () Addition
Name: EADDY, STERLING D DIR
Address: 4160 N.W. 21ST STREET, #C-132
City-St-Zip: LAUDERHILL, FL 33313

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: DARRYL BAKER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date