2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000006636

TI FILED
Oct 28, 2010
Secretary of State

Entity Name: CALYPSO CAY CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

New Principal Place of Business: C/O ON CALL MANAGEMENT, LLC

% ALLIANCE PROPERTY SYSTEMS 1133 S. UNIVERSITY DR, STE 211

3900 W. COMMERCIAL BLVD, STE 227 FORT LAUDERDALE, FL 33309

PLANTATION, FL 33324

Current Mailing Address:

New Mailing Address:

% ALLIANCE PROPERTY SYSTEMS PO BOX 19439 C/O ON CALL MANAGEMENT, LLC PO BOX 590704

PLANTATION, FL 33318

FORT LAUDERDALE, FL 33309

FEI Number: 20-3536922

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALANCY, STEVEN S P.A. 311 SE 13TH ST

FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAKER, DARRYL PRES Address: 7314 N.W. 1ST COURT City-St-Zip: LAUDERHILL, FL 33313

Title: VP

Name: LAGAN, JODIE VP

Address: 4160 N.W. 21ST STREET, #D229 City-St-Zip: LAUDERHILL, FL 33313

Title: SEC

 Name:
 RAMSAROOP, KEITH SEC

 Address:
 4160 N.W. 21ST STREET, #F110

 City-St-Zip:
 LAUDERHILL, FL 33313

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: DARRYL BAKER P 10/28/2010