

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006636

FILED
Apr 28, 2011
Secretary of State

Entity Name: CALYPSO CAY CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

C/O ON CALL MANAGEMENT, LLC
3900 W. COMMERCIAL BLVD, STE 227
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

% ON CALL MANAGEMENT, LLC
4699 N. STATE RD 7, STE K
TAMARAC, FL 33319

Current Mailing Address:

C/O ON CALL MANAGEMENT, LLC
PO BOX 590704
FORT LAUDERDALE, FL 33309

New Mailing Address:

% ON CALL MANAGEMENT, LLC
PO BOX 590704
FORT LAUDERDALE, FL 33359

FEI Number: 20-3536922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANCY, STEVEN S P.A.
311 SE 13TH ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ON CALL MANAGEMENT, LLC
4699 N. STATE RD 7
STE K
TAMARAC, FL 33319 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: NARESH BACHAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAKER, DARRYL PRES
Address: 4699 N. STATE RD 7, STE K
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: KEITH, HILIANY VP
Address: 4699 N. STATE RD 7, STE K
City-St-Zip: TAMARAC, FL 33319

Title: TRE
Name: RAMSAROO, KEITH
Address: 4699 N. STATE RD 7, STE K
City-St-Zip: TAMARAC, FL 33319

Title: SEC
Name: CADET, JULIEN
Address: 4699 N. STATE RD 7, STE K
City-St-Zip: TAMARAC, FL 33319

Title: DIR
Name: LUTAWAN, DHANMATIE
Address: 4699 N. STATE RD 7, STE K
City-St-Zip: TAMARAC, FL 33319

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: HILIANY KEITH

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date