

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008476

FILED
Jan 05, 2012
Secretary of State

Entity Name: CALYPSO CAY VACATION VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4951 CALYPSO CAY WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

359 CAROLINA AVE
STE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3721370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. CONSTOCK AVE., #101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRADLEY, STEPHEN W
Address: 359 CAROLINA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: RIVA, KYLE V
Address: 359 CAROLINA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: JACOBY, GREGORY
Address: 359 CAROLINA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: AT
Name: RELVINI, PATRICIA
Address: 359 CAROLINA AVE
City-St-Zip: WINTER PARK, FL 32789

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: PATRICIA RELVINI

AT

01/05/2012

Electronic Signature of Signing Officer or Director

Date