2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000008476

FILED Nov 15, 2013 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4951 CALYPSO CAY WAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

359 CAROLINA AVE 4951 CALYPSO CAY WAY STE 200 KISSIMMEE, FL 34746 WINTER PARK, FL 32789

FEI Number: 59-3721370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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: STEPHEN BRADLEY D 11/15/2013