2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # N02000002296** 03-03-2008 90196 022 ****61.25 1. Entity Name CALYPSO TOWERS RESORT COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 40036755 15817 FRONT BEACH RD 1008 AIRPORT RD PANAMA CITY, FL 32413 SUITE C DESTIN, FL 32451 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 51-0462151 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEUCHTMAN, GARY B Street Address (P.O. Box Number is Not Acceptable) **501 COMMENDENCIA STREET** PENSACOLA, FL 32502 Zip Code City 8. 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. $\overline{\mathbf{z}}$ President Change ☐ Addition TITLE ☐ Delete TITLE O'NEAL, ALAN NAME NAME 1390 SUNSET BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP **BC** SecyTreasurer Change ☐ Addition TITLE ☐ Delete TITLE VOYLES, JASON NAME STREET ADDRESS STREET ADDRESS 781 LARSON STREET CITY-ST-ZIP JACKSON, MS 39202 CITY-ST-7IP Vice President TITLE Change D X Addition TITLE Delete SMITH, WILLIAM NAME John McCullough NAME STREET ADDRESS 4039 E. CITY HIGHWAY 30-A STREET ADDRESS 6289 HowthoenE CITY-ST-ZIP CITY-ST-ZIP SEAGROVE BEACH, FL 32459 BARTIETT , TO 38134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

850-636-5004