

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002296

FILED
Mar 02, 2009
Secretary of State

Entity Name: CALYPSO TOWERS RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

15817 FRONT BEACH RD
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

1008 AIRPORT RD
SUITE C
DESTIN, FL 32451

New Mailing Address:

15817 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

FEI Number: 51-0462151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
348 MIRACLE STRIP PARKWAY S. W.
SUITE # 7
FORT WALTON BEACH, FL 32548 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: CONSTANCE LANG

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEAL, ALAN
Address: 1390 SUNSET BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: ST () Delete
Name: VOYLES, JASON
Address: 781 LARSON STREET
City-St-Zip: JACKSON, MS 39202

Title: VP () Delete
Name: MCCULLOUGH, JOHN
Address: 6289 HAWTHORNE
City-St-Zip: BARTLETT, TN 38134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, ALLEN
Address: 5701 W ORLANDO CIRCLE
City-St-Zip: BROKEN ARROW, OK 74011

Title: SEC (X) Change () Addition
Name: SMITH, BILL
Address: 42 BUSINESS CENTRE DR. #106
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: EVRAS, DAVE
Address: 15817 FRONT BEACH RD 1-1906
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TREA () Change (X) Addition
Name: MASON, CATHY
Address: 7115 THOMAS DR # 1604
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ASEC () Change (X) Addition
Name: LANG, CONSTANCE
Address: 200 SANDESTIN LANE # 1413
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE LANG

CAM

03/02/2009

Electronic Signature of Signing Officer or Director

Date