

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002296

FILED
Jan 30, 2012
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:

15817 FRONT BEACH RD
PANAMA CITY, FL 32413

New Mailing Address:

FEI Number: 51-0462151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MORRIS, CRAIG B
114 EAST GREGORY STREET
PENSACOLA, FL 32502 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: CRAIG B. MORRIS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EVRAS, DAVID
Address: 15817 FRONT BEACH ROAD #2-1901
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC
Name: LEILI, PAMELA
Address: P.O. BOX 27069
City-St-Zip: BAY POINT, FL 32411

Title: VP
Name: HAYES, FRED
Address: 5641 BARRINGTON CO
City-St-Zip: OOLTEWAH, TN 37363

Title: T
Name: MASON, CATHERINE G
Address: 7115 THOMAS DR # 1604
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: KELLEY, DAVID
Address: 61501 BREMANN HWY
City-St-Zip: MISHAWAKA, IN 46544

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: DAVE EVRAS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date