2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006636

FILED May 12, 2010 Secretary of State

Entity Name: CALYPSO CAY CONDOMINIUM ASSOCIATION INC.

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

% ALLIANCE PROPERTY SYSTEMS

PO BOX 19439

PLANTATION, FL 33318

Current Mailing Address:

0/ ALLIANICE DEODEDTY SYSTEM

% ALLIANCE PROPERTY SYSTEMS 1133 S. UNIVERSITY DR, STE 211

PLANTATION, FL 33324

New Mailing Address:

% ALLIANCE PROPERTY SYSTEMS PO BOX 19439 PLANTATION, FL 33318

FEI Number: 20-3536922 F

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALANCY, STEVEN S P.A. 311 SE 13TH ST

FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAKER, DARRYL PRES Address: 7314 N.W. 1ST COURT City-St-Zip: LAUDERHILL, FL 33313

Title: VP

Name: BACHAN, NARESH VP

Address: 4160 N.W. 21ST STREET, #D230

City-St-Zip: LAUDERHILL, FL 33313

Title: SEC

Name: LAGAN, JODIE SEC

Address: 4160 N.W. 21ST STREET, #D226 City-St-Zip: LAUDERHILL, FL 33313

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: NARESH BACHAN VP 05/12/2010