2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006636

Apr 28, 2012 Secretary of State

Entity Name: CALYPSO CAY CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

New Principal Place of Business:

% ON CALL MANAGEMENT, LLC 4699 N. STATE RD 7, STE K TAMARAC, FL 33319

% ON CALL MANAGEMENT, LLC 2331 NORTH STATE ROAD 7, STE 219

LAUDERHILL, FL 33313

Current Mailing Address:

New Mailing Address:

% ON CALL MANAGEMENT, LLC PO BOX 590704 FORT LAUDERDALE, FL 33359

FEI Number: 20-3536922 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ON CALL MANAGEMENT, LLC 4699 N. STATE RD 7 STE K TAMARAC, FL 33319 US

ON CALL MANAGEMENT, LLC 2331 NORTH STATE ROAD 7 SUITE 219

LAUDERHILL, FL 33313 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Name: BAKER, DARRYL

Address: 2331 NORTH STATE ROAD 7, STE 219

City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: RAMSAROOP, KEITH

Address: 2331 NORTH STATE ROAD 7, STE 219

City-St-Zip: LAUDERHILL, FL 33313

Title:

CADET, JULIEN Name:

2331 NORTH STATE ROAD 7, STE 219 Address:

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: KEITH RAMSAROOP VΡ 04/28/2012