

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30690

FILED
Jan 16, 2010
Secretary of State

Entity Name: CALYPSO CAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

359 CAROLINA AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

359 CAROLINA AVE
SUITE #200
WINTER PARK, FL 32789 US

Current Mailing Address:

359 CAROLINA AVE
WINTER PARK, FL 32789 US

New Mailing Address:

359 CAROLINA AVE
SUITE #200
WINTER PARK, FL 32789 US

FEI Number: 59-2992489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
GODBOLD, DOWNING, SHEAHAN & BILL, P.A.
222 WEST COMSTOCK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DOWNING, GRANT T
GODBOLD, DOWNING & BILL, P.A.
222 WEST COMSTOCK AVE
WINTER PARK, FL 32789 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:

01/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PUGH, JAMES H JR.
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: DST
Name: BRADLEY, STEVE
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: RIVA, KYLE
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: JACOBY, GREG
Address: 359 CAROLINA AVE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

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: GREG JACOBY

VD

01/16/2010

Electronic Signature of Signing Officer or Director

Date