

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38216

FILED
Jan 05, 2012
Secretary of State

Entity Name: CALYPSO POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

28 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

132 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

28 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

132 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3116879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, DUDLEY
28 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROBERTS, SHARON
132 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 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: SHARON ROBERTS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PUCCIANO, CAROL
Address: 1501 SILVER HILL COURT
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: P
Name: TEETERS, SUE
Address: 89 POINTE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: BODNER, KENNETH
Address: 79 POINTE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: MOTT, ELAINE
Address: 12 POINTE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: ROBERTS, BILLY
Address: 132 POINTE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHARON ROBERTS

MNGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date