

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08893

FILED
Jan 07, 2010
Secretary of State

Entity Name: ELYSIAN FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8149 ELYSIAN WAY
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

8149 ELYSIAN WAY
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 59-2839942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, DANA
8149 ELYSIAN WAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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: PD
Name: CAMPBELL, DANA
Address: 8149 ELYSIAN WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD
Name: RAKESTRAW, CAROLYN
Address: 3746 ELYSIAN COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: PD
Name: LEWIS, SHANNA
Address: 8160 ELYSIAN WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: RECLUSADO, DENNIS
Address: 8188 ELYSIAN WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: SHANNA LEWIS

TREA

01/07/2010

Electronic Signature of Signing Officer or Director

Date