2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08893

FILED Mar 21, 2012 Secretary of State

Entity Name: ELYSIAN FOREST HOMEOWNERS' ASSOCIATION, INC.

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

8149 ELYSIAN WAY 3981 ELYSIAN COURT

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

8149 ELYSIAN WAY 3981 ELYSIAN COURT

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 US

FEI Number: 59-2839942 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:

CAMPBELL, DANA DUBOIS, DAVID
8149 ELYSIAN WAY 3981 ELYSIAN COURT
TALLALIA SOFE, FL 20244 LIS

TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 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: DAVID DUBOIS 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DUBOIS, DAVID

 Address:
 3981 ELYSIAN COURT

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: SD

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

Title: PD

Name: DUBOIS, PAULA JANE
Address: 3981 ELYSIAN COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title:

 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: DAVID DUBOIS PD 03/21/2012