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Feb 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N20017 (2)
1. Corporation Name
ELYSIUM AT THE ARBORS HOMEOWNERS ASSOCIATION INC



Principal Place of Business Mailing Address
150 ELYSIUM DR. ROYAL PALM BEACH FL 33411
150 ELYSIUM DR. ROYAL PALM BEACH FL 33411-1149

3. Date Incorporated or Qualified 04/07/1987
3a. Date of Last Report 03/01/1996

2. Principal Place of Business 2a. Mailing Address
21 108 ELYSIUM DR 26 108 ELYSIUM DR
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State ROYAL PALM BEACH FL 28 ROYAL PALM BEACH FL
24 Zip 33411 25 Country USA 29 Zip 33411 30 Country USA

4. FEI Number 65-0062617 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
LADWIG, PATTI HEIDLER
1645 PALM BEACH LAKES BLVD.
SUITE 640
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD DELETE
NAME MOORE, TIMOTHY A
STREET ADDRESS 150 ELYSIUM DR.
CITY-ST-ZIP ROYAL PALM BEACH FL 33411
TITLE ~~VPD PD~~ DELETE
NAME GUZMAN, CEASAR
STREET ADDRESS 134 ELYSIUM DR.
CITY-ST-ZIP ROYAL PALM BEACH FL 33411
TITLE ~~VP ATO~~ DELETE
NAME BOWIE, BUDDY
STREET ADDRESS 119 ELYSIUM DRIVE
CITY-ST-ZIP ROYAL PALM BEACH FL
TITLE SD DELETE
NAME TROTTA, CHARLIE
STREET ADDRESS 105 ELYSIUM DR.
CITY-ST-ZIP ROYAL PALM BEACH FL 33411
TITLE TD DELETE
NAME JUBACK, RICHARD
STREET ADDRESS 108 ELYSIUM DRIVE
CITY-ST-ZIP ROYAL PALM BEACH FL
TITLE ASD DELETE
NAME KARRH, PEGGY
STREET ADDRESS 104 ELYSIUM DR.
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VP D Change Addition
1.2 NAME CHARLIE FRY
1.3 STREET ADDRESS 146 ELYSIUM DRIVE
1.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411
2.1 TITLE SO Change Addition
2.2 NAME RON MOBILIA
2.3 STREET ADDRESS 144 ELYSIUM DRIVE
2.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411
3.1 TITLE ASO Change Addition
3.2 NAME MIKE GREEN
3.3 STREET ADDRESS 130 ELYSIUM DRIVE
3.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411
4.1 TITLE UM O Change Addition
4.2 NAME DON BREITWEISER
4.3 STREET ADDRESS 132 ELYSIUM DRIVE
4.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* 1/27/97 561-798-9988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0040697

CR2E037 (9/96)