

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N20017

**FILED**  
**Jan 09, 2004**  
**Secretary of State**

**Entity Name:** ELYSIUM AT THE ARBORS HOMEOWNERS ASSOCIATION INC.

**Current Principal Place of Business:**

128 ELYSIUM DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

128 ELYSIUM DRIVE  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 65-0062617      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LADWIG, PATTI HEIDLER  
12765 W. FOREST HILL BLVD  
STE 1317  
WELLINGTON, FL 33414 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 ( ) Delete  
Name: STEINBERG, LEW  
Address: 114 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD ( ) Delete  
Name: FRY, CHARLIE  
Address: 146 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DT ( ) Delete  
Name: IANNI, KEN  
Address: 128 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: HERNANDEZ, CARMEN  
Address: 103 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Delete  
Name: TROTTA, CHARLIE  
Address: 105 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: TROTTA, CHARLIE  
Address: 105 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN IANNI

DT

01/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date