2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2007 8:00 am Secretary of State DOCUMENT # N12741 02-15-2007 90046 048 ****61.25 ELYSIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 15511 POST OFFICE BOX 15511 VOOTAALL CLEARWATER, FL 33766 US CLEARWATER, FL 33766 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2494632 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HACKETT, KAREN Street Address (P.O. Box Number is Not Acceptable) 2992 ELYSIUM WAY CLEARWATER, FL 33759 City Zip Code 8. 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. I am familiar with, and accept Karen Hackett (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD Addition TITLE ☐ Delete TITLE ☐ Change Witham, Robert KOVAC, DANA NAME NAME 2931 ELYSIUM WAY 2907 Chancery Lane STREET ADDRESS STREET ADDRESS Clearwater, FL 33759 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP STD ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HACKETT, KAREN NAME STREET ADDRESS 2992 ELYSIUM WAY STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAHLER, LISA NAME NAME 2992 ELYSIUM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete LADDIE, IRION NAME NAME STREET ADDRESS 2163 CICLO CIRCLE E STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-7IP CITY-ST-79P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Karen H. Hackett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

727)791-9262