2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN **DOCUMENT # N12741 Secretary of State** 1. Entity Name ELYSIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 15511 POST OFFICE BOX 15511 CLEARWATER, FL 33766 US CLEARWATER, FL 33766 US 01082008 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 59-2494632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKETT, KAREN DO NOT WRI 2992 ELYSIUM WAY CLEARWATER, FL 33759 IN THIS SPACE 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 the obligations of registered agen (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VD NAME KOVAC, DANA STREET ADDRESS 2931 ELYSIUM WAY CITY-ST-ZIP CLEARWATER, FL 33759 TITLE STD NAME HACKETT, KAREN STREET ADDRESS 2992 ELYSIUM WAY CITY-ST-ZIP CLEARWATER, FL TITLE NAME MAHLER, LISA STREET ADDRESS 2992 ELYSIUM WAY CITY-ST-ZIP CLEARWATER, FL 33759 TITLE IN THIS SPACE WITHAM, ROBERT STREET ADDRESS 2907 CHANCERY LN CITY-ST-71P CLEARWATER, FL 33759 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P

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.

SIGNATURE:

FILED