

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12741

FILED
Feb 16, 2009
Secretary of State

Entity Name: ELYSIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 15511
CLEARWATER, FL 33766 US

New Principal Place of Business:

2960 UNION ST
CLEARWATER, FL 33759 US

Current Mailing Address:

POST OFFICE BOX 15511
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-2494632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, KAREN
2992 ELYSIUM WAY
CLEARWATER, FL 33759 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: VD () Delete
Name: KOVAC, DANA
Address: 2931 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 33759

Title: STD () Delete
Name: HACKETT, KAREN
Address: 2992 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: MAHLER, LISA
Address: 2992 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: WITHAM, ROBERT
Address: 2907 CHANCERY LN
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KOVAC, DANA
Address: 2931 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 33759

Title: TREA (X) Change () Addition
Name: HACKETT, KAREN
Address: 2992 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL

Title: PRES (X) Change () Addition
Name: MAHLER, LISA
Address: 2978 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 33759

Title: SEC (X) Change () Addition
Name: WITHAM, ROBERT
Address: 2907 CHANCERY LN
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KAREN H HACKETT

Electronic Signature of Signing Officer or Director

TREA

02/16/2009

Date