

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12741

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELYSIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2960 UNION ST
CLEARWATER, FL 33759 US

New Principal Place of Business:

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: VP
Name: KOVAC, DANA
Address: 2931 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 33759

Title: TREA
Name: HACKETT, KAREN
Address: 2992 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL

Title: PRES
Name: MAHLER, LISA
Address: 2978 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 33759

Title: SEC
Name: WITHAM, ROBERT
Address: 2907 CHANCERY LN
City-St-Zip: CLEARWATER, FL 33759

I hereby 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 all other like empowered.

SIGNATURE: KAREN H HACKETT

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date