

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12741

**FILED**  
**Feb 09, 2011**  
**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

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date