2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736442

FILED Apr 27, 2007 Secretary of State

Entity Name: HAPPY TRAILS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 101 PARK PLACE BOULEVARD SUITE 2 KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 101 PARK PLACE BOULEVARD SUITE 2 KISSIMMEE, FL 34741 FEI Number: 59-2956369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASSOCIATED MANAGEMENT GROUP 101 PARK PLACE BOULEVARD SUITE 2 KISSIMMEE, FL 34741 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FOSTER, JON M RICCARDI, PAUL Name: Name: 1900 NORTH GOODMAN ROAD Address: 751 NORTH GOODMAN ROAD Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: KISSIMMEE, FL 34747 Title: VD () Delete Title: () Change () Addition EDWARDS-DIAZ, JANICE Name: Name: Address: 8075 KEEFER TRAIL Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition LEE, WILLIAM E LEE, WILLIAM E Name: Name: 55 NORTH GOODMAN ROAD Address: 55 NORTH GOODMAN ROAD Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: KISSIMMEE, FL 34747 () Delete Title: Title: () Change () Addition HARGROVE, DOROTHY Name: Name: 250 HARGROVE LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: Title: () Delete Title: () Change () Addition LEHEELEY, BERTRAND Name: Name: 8750 RENS TRAIL Address: Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip:

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: WILLIAM E. LEE PD 04/27/2007