2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003318

Entity Name: ISLAND OF HAPPINESS COMMUNITY ASSOCIATION, INC.

FILED Oct 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 JOEL BOULEVARD, #106 201 JOEL BLVD.

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

205 JOEL BOULEVARD, #106 P.O. BOX 1508

LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33970

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHACHINGER, RUDOLF SCHACHINGER, RUDOLF

205 JOEL BOULEVARD, #106 201 JOEL BLVD.

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33972 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: RUDOLF SCHACHINGER 10/20/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

LEHIGH ACRES, FL 33972

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LEHIGH ACRES, FL 33972

itle: PD () Delete Title: PD (X) Change () Addition

Name: SCHACHINER, RUDOLF Name: SCHACHINER, RUDOLF
Address: 205 JOEL BOULEVARD, #106 Address: 201 JOEL BLVD

City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33972

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LANDERTINGER, HERBERT Name: LANDERTINGER, HERBERT

Address: 205 JOEL BOULEVARD, #106 Address: 201 JOEL BLVD.

Title: STD () Delete Title: STD (X) Change () Addition

Name: TICE, SHARON Name: TICE, SHARON Address: 205 JOEL BOULEVARD, #106 Address: 201 JOEL BLVD.

City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON TICE STD 10/20/2004