

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003041

FILED
Jan 23, 2006
Secretary of State

Entity Name: HAPPY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5306 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

34916 WINDING HILLS LOOP
DADE CITY, FL 33525

Current Mailing Address:

5306 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

34727 WINDING HILLS LOOP
DADE CITY, FL 33525

FEI Number: 59-3512068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, BILL
5306 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CHASE, SUSAN
34916 WINDING HILLS LOOP
DADE CITY, FL 33525 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: SUSAN CHASE

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: NYE, BILL
Address: 5306 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD () Delete
Name: NYE, ANDREA
Address: 5306 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TD () Delete
Name: NYE, MELISSA
Address: 1110 S MILITARY TRAIL #1-305
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CHASE, SUSAN
Address: 34916 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

Title: STD (X) Change () Addition
Name: DAVIS, CHRISTOPHER L
Address: 34727 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

Title: TD (X) Change () Addition
Name: WESTFALL, LAURA
Address: 34934 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN CHASE

PVD

01/23/2006

Electronic Signature of Signing Officer or Director

Date