2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003041

FILED Apr 24, 2007 Secretary of State

Entity Name: HAPPY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

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

34916 WINDING HILLS LOOP DADE CITY, FL 33525

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

CHASE, SUSAN

34916 WINDING HILLS LOOP
DADE CITY, FL 33525 US

DAVIS, CHRISTOPHER L

34727 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: CHRISTOPHER LEE DAVIS 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: () Change () Addition

 Name:
 CHASE, SUSAN
 Name:

 Address:
 34916 WINDING HILLS LOOP
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

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

 Name:
 DAVIS, CHRISTOPHER L
 Name:

 Address:
 34727 WINDING HILLS LOOP
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

Name: WESTFALL, LAURA Name: REEK, JUANITA

 Address:
 34934 WINDING HILLS LOOP
 Address:
 34706 WINDING HILLS LOOP

 City-St-Zip:
 DADE CITY, FL 33525
 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: CHRISTOPHER LEE DAVIS STD 04/24/2007