

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003041

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAPPY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

34916 WINDING HILLS LOOP
DADE CITY, FL 33525

New Principal Place of Business:

34727 WINDING HILLS LOOP
DADE CITY, FL 33525

Current Mailing Address:

34727 WINDING HILLS LOOP
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3512068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTOPHER L
34727 WINDING HILLS LOOP
DADE CITY, FL 33525 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: PVD () Delete
Name: CHASE, SUSAN
Address: 34916 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

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

Title: TD () Delete
Name: REEK, JUANITA
Address: 34706 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER LEE DAVIS

STD

04/29/2008

Electronic Signature of Signing Officer or Director

Date