2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003041

FILED Apr 29, 2010 Secretary of State

Entity Name: HAPPY HILL ESTATES HOMEOWNERS ASSOCIATION, INC.

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

34727 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PVD

Name: CHASE, SUSAN

Address: 34916 WINDING HILLS LOOP City-St-Zip: DADE CITY, FL 33525

Title: TE

Name: DAVIS, CHRISTOPHER L
Address: 34727 WINDING HILLS LOOP
City-St-Zip: DADE CITY, FL 33525

Title: STD

Name: REEK, JUANITA

Address: 34706 WINDING HILLS LOOP City-St-Zip: DADE CITY, FL 33525

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER DAVIS TREA 04/29/2010