2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006232

FILED Apr 30, 2006 Secretary of State

Entity Name: SONGBIRD SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

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

431 WAVERLY RD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

431 WAVERLY RD TALLAHASSEE, FL 32312

FEI Number: 38-3643079 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:

ISAACS, DON L 431 WAVERLY RD TALLAHASSEE, FL 32312 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: DP (X) Change () Addition Name: BOYNTON, BEN C Name: PRESTIA, JOEY C
Address: 2735 MILLER LANDING ROAD Address: 53 CARDINAL COURT
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DP () Delete Title: DVP (X) Change () Addition

 Name:
 PRESTIA, JOEY
 Name:
 MONTPELLIER, BOB

 Address:
 53 CARDINAL COURT
 Address:
 57 CARDINAL COURT

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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

Name:FERRELL, RALPHName:FERRELL, RALPHAddress:2735 MILLER LANDING ROADAddress:43 PURPLE MARTIN COVECity-St-Zip:CRAWFORDVILLE, FL 32327City-St-Zip:CRAWFORDVILLE, FL 32327

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: JOEY PRESTIA P 04/30/2006