2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006232

FILED Jun 15, 2010 Secretary of State

Entity Name: SONGBIRD SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

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

528 E. PARK AVENUE 644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

528 E. PARK AVENUE PO BOX 13089

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317 US

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, DAN L RHINEHART, ROBERT S 644 CAPITAL CIRCLE NE 528 E PÁRK AVE TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301

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: ROBERT S. RHINEHART 06/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRESTIA, JOEY C Name: Address: 53 CARDINAL COURT

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DS

Name: MONTPELLIER, BOB Address: 57 CARDINAL COURT

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DP

SIMONS, IRA Name: 28 NUTHATCH TRAIL Address:

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DVP

Name: FRICK, MIKE

46 PURPLE MARTIN COVE Address:

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DAC

Name: RUTTER, BOB 30 NUTHATCH TRAIL Address:

CRAWFORDVILLE, FL 32327 US City-St-Zip:

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: ROBERT S. RHINEHART CAM 06/15/2010