

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006232

FILED
Apr 27, 2008
Secretary of State

Entity Name: SONGBIRD SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

431 WAVERLY RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

431 WAVERLY RD
TALLAHASSEE, FL 32312

New Mailing Address:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 38-3643079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ISAACS, DAN 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: DAN LEE ISAACS

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRESTIA, JOEY C
Address: 53 CARDINAL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DVP () Delete
Name: MONTEPELLIER, BOB
Address: 57 CARDINAL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DST () Delete
Name: BOWMAN, DAN
Address: 40 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PRESTIA, JOEY C
Address: 53 CARDINAL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DP (X) Change () Addition
Name: MONTEPELLIER, BOB
Address: 57 CARDINAL COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DVP (X) Change () Addition
Name: BOWMAN, DAN
Address: 40 STARLING TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: BOB MONTEPELLIER

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date