

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003702

FILED
Apr 14, 2009
Secretary of State

Entity Name: BIRD SONG HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1607 VILLAGE SQ BLVD STE 8
TALLAHASSEE, FL 32309

New Principal Place of Business:

1701 TENNESSEE AVENUE
#100
LYNN HAVEN, FL 32444

Current Mailing Address:

1607 VILLAGE SQ BLVD STE 8
TALLAHASSEE, FL 32309

New Mailing Address:

1701 TENNESSEE AVENUE
#100
LYNN HAVEN, FL 32444

FEI Number: 20-4581577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, MARIE
1607 VILLAGE SQ BLVD STE 8
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

TRIBUNE HOMES, INC
1701 TENNESSEE AVE
#100
LYNN HAVEN, FL 32444 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: ERIC JENKINS

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, ERIC
Address: 1701 TENN. AVE 100
City-St-Zip: LYNN HAVEN, FL 32444

Title: V () Delete
Name: BARRETT, GARY
Address: 1701 TENN. AVE 100
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST () Delete
Name: BARRETT, GARY
Address: 1701 TENN. AVE 100
City-St-Zip: LYNN HAVEN, FL 32444

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: ERIC JENKINS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date