2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008172

FILED Apr 15, 2008 Secretary of State

Entity Name: MOCKINGBIRD CROSSING HOMEOWNERS' ASSOCIATION, INC.

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

2235 VENETIAN COURT 2235 VENETIAN COURT NAPLES, FL 34109

SUITE #5

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2235 VENETIAN COURT 2235 VENETIAN COURT NAPLES, FL 34109

SUITE #5

NAPLES, FL 34109

FEI Number: 51-0595626 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:

SCHIFFMAN, ALAN T SCHIFFMAN, ALAN T 2235 VENETÍAN COURT 2235 VENETIAN COURT NAPLES, FL 34109 SUITE #5 NAPLES, FL 34109 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: 04/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SCHIFFMAN, ALAN T SCHIFFMAN, ALAN T Name: Name:

2235 VENETIAN COURT Address: 2235 VENETIAN COURT #5 Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34109 US

Title: () Delete Title: (X) Change () Addition Name: CROSS, WILLIAM P Name: CROSS, WILLIAM P

Address: 2235 VENETIAN COURT Address: 2235 VENETIAN COURT #5 City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34109 US

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

BRENNAN, ANNETTE N Name: BRENNAN, ANNETTE N Name: Address: 2235 VENETIAN COURT Address: 2235 VENETIAN COURT #5 City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34109 US

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: ALAN T. SCHIFFMAN Ρ 04/15/2008