2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000340

FILED Feb 17, 2009 Secretary of State

Entity Name: SIENA AT CELEBRATION CONDOMINIUM "C" ASSOCIATION, INC.

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

745 SIENA PALM DRIVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

745 SIENA PALM DRIVE CELEBRATION, FL 34747

FEI Number: 20-2304352 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:

LARSEN, RICHARD E SIENA CONDOMINIUM 55 EAST PINE STREET 745 SIENA PALM DRIVE ORLANDO, FL 32801 CELEBRATION, FL 34747 US 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: JOSE A. RUIZ 02/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BROWN, CHERYL COLAN, RICHARD Name: Name: 745 SIENA PALM DRIVE Address: 745 SIENA PALM DRIVE Address:

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

(X) Change () Addition Title: () Delete Title: Name: COLAN, RICHARD Name: MOLLOY, MICHAEL Address: 745 SIENA PALM DRIVE Address: 745 SIENA PALM DRIVE City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

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: JOSE A. RUIZ LCAM 02/17/2009