

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003462

FILED
Jul 31, 2008
Secretary of State

Entity Name: SIENA GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1401 W.COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1025 EAST CROWN POINT ROAD
OCOE, FL 34761

Current Mailing Address:

1401 W.COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

1025 EAST CROWN POINT ROAD
OCOE, FL 34761

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, WENDY R
1270 ORANGE AVENUE
SUITE D
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: MADRUGA, LUIS
Address: 1401 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: MADRUGA, MAYTE
Address: 1401 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: MADRUGA, MAYTE
Address: 1401 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MADRUGA, LUIS
Address: 1401 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MADRUGA, MAYTE
Address: 1401 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MADRUGA, JORGE
Address: 1401 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: MADRUGA, LUIS
Address: 1025 EAST CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: MADRUGA, MAYTE
Address: 1025 EAST CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: S (X) Change () Addition
Name: MADRUGA, MAYTE
Address: 1025 EAST CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: MADRUGA, LUIS
Address: 1025 EAST CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: MADRUGA, MAYTE
Address: 1025 EAST CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: MADRUGA, JORGE
Address: 1025 EAST CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

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: LUIS MADRUGA

P, T

07/31/2008

Electronic Signature of Signing Officer or Director

Date