2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003961

FILED Mar 28, 2011 Secretary of State

Entity Name: SIENA HOMEOWNERS ASSOCIATION, INC.

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

1560 SOUTH DIXIE HWY STE 211 135 SAN LORENZO AVE, CORAL GABLES, FL 33146 SUITE 740

CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

Current Mailing Address: New Mailing Address:

1560 SOUTH DIXIE HWY STE 211 135 SAN LORENZO AVE, CORAL GABLES, FL 33146 SUITE 740 CORAL GABLES, FL 33146

FEI Number: 26-2468429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

MIAMI MANAGEMENT, INC C/O RADAMAS DIAZ 1145 SAWGRASS CORPORATE PARKWAY

Name and Address of Current Registered Agent:

SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LARA, FRANCISCO A

Address: 135 SAN LORENZO AVE, SUITE 740 City-St-Zip: CORAL GABLES, FL 33146

Title: F

Name: EISENACHER, HAROLD L

Address: 135 SAN LORENZO AVE, SUITE 740 City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: SOL, MARIA

Address: 135 SAN LORENZO AVE, SUITE 740 City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: HAROLD EISENACHER PRES 03/28/2011