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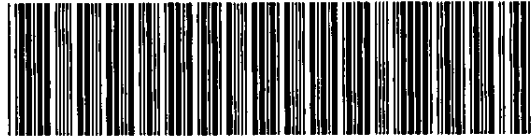
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**REPLY TO**  
Palm Beach Gardens Office  
[JRembaum@KBRLegal.Com](mailto:JRembaum@KBRLegal.Com)

November 30, 2015

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Siena Lakes Homeowners Association, Inc.**

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Siena Lakes Homeowners Association, Inc. (Document No.: N99000004309). Also enclosed is check no. 1212 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, PLLC

  
Jeffrey A. Rembaum, Esq.  
For the Firm

JAR/tr  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Siena Lakes Homeowners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N99000004309

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Yuri Santos, LCAM  
Name of Contact Person

Siena Lakes Homeowners Association, Inc.  
Firm/Company

8850 Venetian Isles Boulevard  
Address

Boynton Beach, Florida 33472  
City/State and Zip Code

Yuri.Santos@fsresidential.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yuri Santos at ( 561 ) 735-9168  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Siena Lakes Homeowners Association, Inc.
2. The principal office address: 8850 Venetian Isles Boulevard, Boynton Beach, Florida 33472
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/12/1999 Document number: N99000004309

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Guy M. Shir
1800 NW Corporate Blvd., Suite 200
Boca Raton, Florida 33431

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kaye Bender Rembaum, PL
1200 Park Central Blvd., South
P.O. Box NOT acceptable
Pompano Beach, FL 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Yuri Santos, LCAM
Printed or typed name and title.

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

1/13/15
Date

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq.
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*