

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2009
Secretary of State

DOCUMENT# N01000007995

Entity Name: SIENA AT DEERING BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13611 DEERING BAY DR
BOX 3000
CORAL GABLES, FL 33158**New Principal Place of Business:****Current Mailing Address:**13611 DEERING BAY DR
BOX 3000
CORAL GABLES, FL 33158**New Mailing Address:****FEI Number:** 59-3576400**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CSI MANAGEMENT SERVICES
6700 N. ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**SIEGFRIED LAW
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: SIEGFRIED LAW

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUSSOMANNO, HERMAN
Address: 13611 DEERING BAY DR, #304
City-St-Zip: CORAL GABLES, FL 33158

Title: VP () Delete
Name: ROSENFELD, SHERYL
Address: 13611 DEERING BAY DR, #901
City-St-Zip: CORAL GABLES, FL 33158

Title: SEC. () Delete
Name: MILLIAN, JOHN
Address: 13611 DEERING BAY DR, #201
City-St-Zip: CORAL GABLES, FL 33158

Title: T&P () Delete
Name: ADAMS, ERIC
Address: 13611 DEERING BAY DR, #1104
City-St-Zip: CORAL GABLES, FL 33158

Title: DIR. () Delete
Name: KONIVER, BRUCE
Address: 13611 DEERING BAY DR, #104
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: MILLIAN, JOHN
Address: 13667 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC ADAMS

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date