2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002589

FILED Jan 13, 2009 Secretary of State

Entity Name: SIENNA RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6530 GRIFFIN ROAD 4750 WEST COMMERCIAL BLVD. SUITE 104 TAMARAC, FL 33319 **DAVIE, FL 33314 New Mailing Address: Current Mailing Address:** 6530 GRIFFIN ROAD 4750 WEST COMMERCIAL BLVD. SUITE 104 TAMARAC, FL 33319 **DAVIE, FL 33314** FEI Number: 65-1088188 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: FOUNDATION PROPERTY SERVICES FOUNDATION PROPERTY SERVICES 6530 GRIFFIN ROAD 4750 WEST COMMERCIAL BLVD. TAMARAC, FL 33319 SUITE 104 DAVIE, FL 33314 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: MARY BANMILLER 01/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GROSVENOR, SEAN Name: Name: 4351 NW 71ST TERR Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, ELIAS Name: Address: 7241 SIENNA RIDGE LANE Address: City-St-Zip: TAMARAC, FL 33316 City-St-Zip: Title: () Delete Title: () Change () Addition ROBBINS, CALVIN Name: Name: Address: 4358 NW 71 TR. Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, NOVALETTE Name: Name: Address: 4345 NW 71 TR Address: City-St-Zip: LAUDERDALE, FL 33319 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: MARY BANMILLER OM 01/13/2009