2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000351

FILED Mar 07, 2011 Secretary of State

Entity Name: SIENA AT CELEBRATION MASTER ASSOCIATION, INC.

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

745 SIENA PALM DRIVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

745 SIENA PALM DRIVE CELEBRATION, FL 34747

FEI Number: 20-2304138 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:

RUIZ, JOSE A 745 SIENA PALM DRIVE CELEBRATION, FL 34747 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.

III the State of Flori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

Name: COLAN, RICHARD
Address: 745 SIENA PALM DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: DVT

Name: HANZEL, SHARON
Address: 745 SIENA PALM DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: DS

Name: CARSON, ROBERT
Address: 745 SIENA PALM DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: JOSE RUIZ RA 03/07/2011