

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006566

FILED
May 26, 2011
Secretary of State

Entity Name: THE SIENA DOWNTOWN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

300 EAST NORTHWEST HIGHWAY
PALATINE, IL 60067 US

Current Mailing Address:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

300 EAST NORTHWEST HIGHWAY
PALATINE, IL 60067 US

FEI Number: 33-1211752

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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: DAVID B. WILLIAMS, VP OF REG. AGENT

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AINGER, DENNIS R
Address: 300 EAST NORTHWEST HIGHWAY
City-St-Zip: PALATINE, IL 60067 US

Title: D
Name: VESSELE, ERIC
Address: 300 EAST NORTHWEST HIGHWAY
City-St-Zip: PALATINE, IL 60067

Title: D
Name: WARYAS, STEVE
Address: 300 EAST NORTHWEST HIGHWAY
City-St-Zip: PALATINE, IL 60067

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: DENNIS R. AINGER

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date