

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003961

FILED
Mar 25, 2010
Secretary of State

Entity Name: SIENA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1560 SOUTH DIXIE HWY STE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 SOUTH DIXIE HWY STE 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2468429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, OSCAR
1560 SOUTH DIXIE HWY STE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIAMI MANAGEMENT, INC C/O RADAMAS DIAZ
1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: RADAMAS DIAZ

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LARA, FRANCISCO A
Address: 1560 SOUTH DIXIE HWY STE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: EISENACHER, HAROLD L
Address: 1560 SOUTH DIXIE HWY STE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: SOL, MARIA
Address: 1560 SOUTH DIXIE HWY STE 211
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date