2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000257

FILED Mar 18, 2011 Secretary of State

Entity Name: SIENNA FOREST OWNERS ASSOCIATION, INC.

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

11877 TANYA TERRACE EAST 920 3RD STREET

JACKSONVILLE, FL 32223 US SUITE B

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

P O BOX 600374 920 3RD STREET

JACKSONVILLE, FL 32260 US SUITE B

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3364948 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:

KENT, STEVE WALLACE, DENISE L
11877 TANYA TERRACE EAST 920 THIRD STREET

JACKSONVILLE, FL 32223 US SUITE B

NEPTUNE BEACH, FL 32266 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: DENISE WALLACE 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOLCOMB, LEROY

 Address:
 2797 CARLENE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VP

Name: WATERS, ALEX

Address: 11828 TANYA TERRACE EAST City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC

 Name:
 HOLCOMB, MAXINE

 Address:
 2797 CARLENE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: DENISE WALLACE RA 03/18/2011