

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004309

FILED
Apr 03, 2009
Secretary of State

Entity Name: SIENA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GRS MANAGEMENT ASSOCIATES INC
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES INC
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0984882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, JAY PA
3300 PGA BLVD. #530
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNARIATO, JOE
Address: 8284 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP () Delete
Name: FRIEDMAN, HERB
Address: 8316 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: FLEHINGER, RHONDA
Address: 8309 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: HELFMAN, MURRY
Address: 8542 ROYAL VERONA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1VPD () Delete
Name: REYNOLDS, ROBERT
Address: 8304 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, HERB
Address: 8316 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: 1VP (X) Change () Addition
Name: CUSHNER, MYRNA
Address: 8240 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: 2VP (X) Change () Addition
Name: BARSHAK, LINDA
Address: 8208 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD (X) Change () Addition
Name: STEINHOLZ, HAROLD
Address: 8405 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S (X) Change () Addition
Name: FLEISHMAN, AL
Address: 8432 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: HERB FRIEDMAN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date