2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004309

FILED Feb 17, 2010 Secretary of State

Entity Name: SIENA LAKES HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0984882 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRIEDMAN, HERB

Address: 8316 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: 1VP

Name: CUSHNER, MYRNA

Address: 8240 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: 2VP

Name: BARSHAK, LINDA

Address: 8208 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD

Name: STEINHOLZ, HAROLD

Address: 8405 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title:

Name: FLEISHMAN, AL

Address: 8432 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

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: CHARLES MCCHESNEY LCAM 02/17/2010