2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000160123

FILED May 04, 2010 Secretary of State

Entity Name: SIEBER'S COVE HOMEOWNERS ASSOCIATION, INC.

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

11820 NW 17TH PLACE 11840 NW 17TH PLACE PLANTATION, FL 33323 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

11820 NW 17TH PLACE 11840 NW 17TH PLACE PLANTATION, FL 33323 PLANTATION, FL 33323

FEI Number: 03-0586926 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:

POPRITKIN, LAWRENCE D

11820 NW 17TH PLACE
PLANTATION, FL 33323 US

BEHAR, JENNIFER
11840 NW 17TH PLACE
PLANTATION, 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: JENNIFER BEHAR 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RECALDE, FERNANDO
Address: 11880 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33323

Title: DST

Name: BEHAR, JENNIFER
Address: 11840 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33323

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER BEHAR DST 05/04/2010