

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000064790

Entity Name: SIENA SUMMERLIN, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

765 BRENTWOOD POINT
NAPLES, FL 34110 US

New Principal Place of Business:

8836 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

765 BRENTWOOD POINT
NAPLES, FL 34110 US

New Mailing Address:

8836 WINGED FOOT DRIVE
TALLAHASSEE, FL 32312 US

FEI Number: 20-4838073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, SUSAN
765 BRENTWOOD POINT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ENGLER, KENNETH
2318 MILL STREAM COURT
NAPLES, FL 34109 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: KENNETH ENGLER

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LYONS, SUSAN
Address: 765 BRENTWOOD POINT
City-St-Zip: NAPLES, FL 34110 US

Title: V
Name: ENGLER, KENNETH
Address: 2318 MILL STREAM COURT
City-St-Zip: NAPLES, FL 34109

Title: V
Name: ENGLER, VIRGINIA
Address: 2318 MILL STREAM COURT
City-St-Zip: NAPLES, FL 34109

Title: V
Name: LICH, EDUARDO
Address: 8836 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: SUSAN LYONS

PST

10/15/2012

Electronic Signature of Signing Officer or Director

Date