

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052153

FILED
Apr 14, 2010
Secretary of State

Entity Name: SIENA HOME CORPORATION

Current Principal Place of Business:

931 N STATE RD 434
STE 1201-348
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 US

Current Mailing Address:

931 N STATE RD 434
STE 1201-348
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

P. O. BOX 160865
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3193130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, BARRY S
931 N STATE RD 434
STE 1201-348
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 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: ALBERT D. CAPOUANO, VICE PRESIDENT

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: GOODMAN, BARRY S
Address: 301 BRANTLEY CLUB PL.
City-St-Zip: LONGWOOD, FL 32779

Title: DP
Name: FREEDMAN, JEROME B
Address: 192 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TS
Name: KNOWLES, LISA A
Address: 383 BRANTLEY CLUB PL.
City-St-Zip: LONGWOOD, FL 32779

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: BARRY S. GOODMAN

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date