

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052153

FILED
Feb 18, 2011
Secretary of State

Entity Name: SIENA HOME CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3193130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 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: 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

02/18/2011

Electronic Signature of Signing Officer or Director

Date