

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010108

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION FOR THE CITADEL, INC.

Current Principal Place of Business:

2151 LE JEUNE ROAD SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LE JEUNE ROAD SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2487602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
5900 SW 73RD STREET SUITE 304
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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: _____ Date: 04/29/2005
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTEGA, LEONARDO C
Address: 2151 LE JEUNE ROAD SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: ORTEGA, CARLOS A
Address: 2151 LE JEUNE ROAD SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: ORTEGA, LEONARDO C
Address: 2151 LE JEUNE ROAD SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO C ORTEGA DP 04/29/2005
Electronic Signature of Signing Officer or Director Date