

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 25, 2007
Secretary of State**

DOCUMENT# N04000010108

Entity Name: CONDOMINIUM ASSOCIATION FOR THE CITADEL, INC.**Current Principal Place of Business:**102 S.W. 6TH AVE., APT. 702
MIAMI, FL 33130**New Principal Place of Business:**7655 N.W. 50 STREET
MIAMI, FL 33166**Current Mailing Address:**11980 SW 144TH COURT
SUITE 203
MIAMI, FL 33186**New Mailing Address:**7655 N.W. 50 STREET
MIAMI, FL 33166**FEI Number:** 56-2487602**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN, SPECTOR & MARS, PA
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: PD () Delete
Name: MESTRE, JUAN FERNANDO
Address: 102 SW 6TH AVE., #702
City-St-Zip: MIAMI, FL 33130Title: VD () Delete
Name: DOMINGUEZ, EDUARDO L JR
Address: 102 S.W. 6TH AVE., APT. 407
City-St-Zip: MIAMI, FL 33130Title: SD () Delete
Name: ECORO, SARA
Address: 102 S.W. 6TH AVE., APT. 207
City-St-Zip: MIAMI, FL 33130Title: TD (X) Delete
Name: ROSS, KARL
Address: 102 S.W. 6TH AVE., APT. 403
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MESTRE, JUAN FERNANDO
Address: 7655 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166Title: VP (X) Change () Addition
Name: DOMINGUEZ, EDUARDO L JR
Address: 7655 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166Title: SD (X) Change () Addition
Name: ECORO, SARA
Address: 7655 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MESTRE JUAN FERNANDO

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date