

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# N04000010108

Entity Name: CONDOMINIUM ASSOCIATION FOR THE CITADEL, INC.

Current Principal Place of Business:

7655 N.W. 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7655 N.W. 50 STREET
MIAMI, FL 33166

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:

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: 7655 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DOMINGUEZ, EDUARDO L JR
Address: 7655 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: ECORO, SARA
Address: 7655 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

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 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: JUAN MESTRE

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date