

**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 33130

Title: VD ( ) Delete  
Name: DOMINGUEZ, EDUARDO L JR  
Address: 102 S.W. 6TH AVE., APT. 407  
City-St-Zip: MIAMI, FL 33130

Title: SD ( ) Delete  
Name: ECORO, SARA  
Address: 102 S.W. 6TH AVE., APT. 207  
City-St-Zip: MIAMI, FL 33130

Title: 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 33166

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

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

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: MESTRE JUAN FERNANDO

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date