2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010108

FILED Jan 19, 2011 Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION FOR THE CITADEL, INC.

Current Principal Place of Business: New Principal Place of Business:

7655 N.W. 50 STREET 7665 N.W. 50 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7655 N.W. 50 STREET 7665 N.W. 50 STREET MIAMI, FL 33166 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: Name and Address of New Registered Agent:

HYMAN, SPECTOR & MARS, PA 150 WEST FLAGLER STREET SUITE 2701 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABAD, ADRIANA
Address: 7665 N.W. 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD

Name: BERNARDINO, DELIA Address: 7665 N.W. 50 STREET City-St-Zip: MIAMI, FL 33166

Title: VP

 Name:
 LOPEZ, JOSE A

 Address:
 7665 N.W. 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIANA ABAD PD 01/19/2011