

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N11039

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE CITADEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9845 CITADEL LANE
UNIT #100
BONITA SPRINGS, FL 34135

New Principal Place of Business:

CITADEL LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

9845 CITADEL LANE
UNIT #100
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 2507
BONITA SPRINGS, FL 34133

FEI Number: 59-2830286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRADLEY R
27657 OLD 41 RD.
13515 BELL TOWER DRIVE, SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SMITH, BRADLEY R
27657 OLD 41 RD.
BONITA SPRINGS, FL 34135 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: BRADLEY R. SMITH

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: R. FLOYD LUCKEY, JR.,
Address: 5164 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 33923

Title: VPD () Delete
Name: DOOLEY, CHARLES
Address: 4895 CITADEL LANE, #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: JOHNSON, CLARA
Address: 9871 CITADEL LANE, #108
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: SAUNDERS, MARGERY
Address: 9871 CITADEL LANE, #208
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: THOMPSON, SHARON
Address: 320 N ADAMS AVE
City-St-Zip: BUFFALO, NY 82834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: R. FLOYD LUCKEY, JR.,
Address: 5164 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: DOOLEY, CHARLES
Address: 9845 CITADEL LANE, #101
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: SD (X) Change () Addition
Name: SAUNDERS, MARGERY
Address: 9871 CITADEL LANE, #208
City-St-Zip: BONITA SPRINGS, FL 34135

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: R. FLOYD LUCKEY

PTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date