2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11039

FILED Apr 10, 2006 Secretary of State

Entity Name: THE CITADEL CONDOMINIUM ASSOCIATION, INC.

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

CITADEL LANE

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9845 CITADEL LANE BOX 100

BONITA SPRINGS, FL 34135

FEI Number: 59-2830286 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:

LUCKEY, R. FLOYD FOX, ANDREA

5164 BONITA BEACH ROAD 8231 GRAND PALM DRIVE #4
BONITA SPRINGS, FL 34134 US FORT MYERS, FL 33912 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: ANDREA FOX 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LUCKEY, R. FLOYD JR
 Name:
 PELLETIERE, MICHELLE DR

 Address:
 P.O. BOX 2472
 Address:
 9871 CITADEL LANE #207

 City-St-Zip:
 BONITA SPRINGS, FL 34133
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VTD () Delete Title: D (X) Change () Addition

Name: LA CORTE, NATHAN Name: BAUM, JOHN

 Address:
 1410 TIFFANY LANE #2504
 Address:
 9820 CITADEL LANE #201

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: SD () Delete Title: D (X) Change () Addition Name: CAMPBELL, CAMMILA Name: LACORTE, NATHAN

Address: 9820 CITADEL LANE, #105 Address: 9871 CITADEL LANE #104
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LUCKEY, BARBARA
 Name:
 CAMPBELL, CAMILLA

 Address:
 P.O. BOX 2472
 Address:
 9820 CITADEL LANE #102

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D () Delete Title: D (X) Change () Addition

Name: PURCELL, WILLIAM Name: RANGO, CARL

Address: 26330 SUMMER GREENS DRIVE Address: 9871 CITADEL LANE #204
City-St-Zip: BONITA SPRINGS, FL 34135
City-St-Zip: BONITA SPRINGS, FL 34135

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 THOMPSON, SHARON
 Name:
 ZWIEBACK, OWEN

 Address:
 9845 CITADEL LANE #108
 Address:
 9871 CITADEL LANE #101

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BAUM D 04/10/2006