

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11039

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE CITADEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CITADEL LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9845 CITADEL LANE
BOX 100
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2830286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPO, NICHOLAS
MARTOCCIO & DEFILIPPO LLP
3380 WOODS EDGE CIR STE 104
BONITA SPRINGS, FL 34134 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: PELLETIERE, MICHELLE DR
Address: 9871 CITADEL LANE #207
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: BAUM, JOHN
Address: 9820 CITADEL LANE #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: KRAYAKI, JOANNE
Address: 9871 CITADEL LANE #204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: CAMPBELL, CAMILLA
Address: 9820 CITADEL LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: PENNINGTON, KEN
Address: 9820 CITADEL LANE #105
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: ZWIEBACK, OWEN
Address: 9871 CITADEL LANE #101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLETIERE, MICHELE DR
Address: 9871 CITADEL LANE #207
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD (X) Change () Addition
Name: DERRAH, CAROLYN
Address: 9820 CITADEL LANE #108
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: CAMPBELL, CAMILLA
Address: 9820 CITADEL LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: ANGELO, BRIAN
Address: 9820 CITADEL LANE #109
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: LEGASSE, LORRAINE
Address: 9845 CITADEL LANE #107
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: LOVETT, TERRY
Address: 9820 CITADEL LANE #209
City-St-Zip: BONITA SPRINGS, FL 34135

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: DR. MICHELE PELLETIERE

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04/03/2009

Electronic Signature of Signing Officer or Director

Date