

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 747813

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: LA QUINTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12769 W. FOREST HILL BLVD.
SUITE E
WELLINGTON, FL 33414

New Principal Place of Business:

12777 W. FOREST HILL BLVD.
SUITE 1502
WELLINGTON, FL 33414

Current Mailing Address:

PMB 221, 11924 FOREST HILL BLVD.
#22
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-1970901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, GEORGE
PMB 221
11924 FOREST HILL BLVD. #22
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A & G MANAGEMENT
PMB 221
11924 FOREST HILL BLVD. #22
WELLINGTON, FL 33414 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: GEORGE PALERMO

03/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHORE, ALLEN E JR.
Address: P.O. BOX 600 TARLETON ROAD
City-St-Zip: NEW BEDFORD, NY

Title: DVP () Delete
Name: PETERSON, CATHERINE B
Address: 13368 POLO CLUB RD C103
City-St-Zip: WELLINGTON, FL 33414

Title: DST () Delete
Name: PHELPS, MASON
Address: 13368 POLO RD W C203
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHORE, ALLEN E JR.
Address: 13368 POLO ROAD WEST, # 205C
City-St-Zip: WELLINGTON, FL 33414

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

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: ALLAN SHORE

DP

03/26/2002

Electronic Signature of Signing Officer or Director

Date