

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007026

FILED
Jan 10, 2005
Secretary of State

Entity Name: LTR EXQUISITE SHOPPES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1018-1090 BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

PO BOX 711
MECHANICSBURG, PA 17055

New Mailing Address:

FEI Number: 65-0815473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERLE, J. MARC
4679 SE GLEN RIDGE TRL.
STUART, FL 34997 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: DP () Delete
Name: BAUERLE, J. MARC
Address: 4679 SW GLEN RIDGE TRL.
City-St-Zip: STUART, FL 34997

Title: VPD () Delete
Name: BENINATI, LOU
Address: 1034 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: SVET, FRANK
Address: 1042 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. MARC BAUERLE

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date