2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007026

FILED Apr 25, 2011 Secretary of State

Entity Name: LTR EXQUISITE SHOPPES CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

1018 SW BAYSHORE BLVD PORT ST LUCIE, FL 34983

FEI Number: 65-0815473 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:

AVITTO, GIUSEPPE 1018 SW BAYSHORE BLVD PORT ST LUCIE, FL 34983 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 AVITTO, GIUSEPPE

 Address:
 1018 SW BAYSHORE BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title: VPD

Name: KANE, LINDA R

Address: 1090 SW BAYSHORE BLVD. City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S/T

Name: TURSI-AVITTO, CECILIA
Address: 1018 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby 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 all other like empowered.

SIGNATURE: GIUSEPPE AVITTO DP 04/25/2011