

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V51281

**Entity Name:** LTI DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

10800 NORTH MILITARY TRAIL  
STE. 215  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

10800 NORTH MILITARY TRAIL  
SUITE 215  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 65-0350145

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FIELDS, GARY D  
ADMIRALTY TOWER SUITE 700  
4400 PGA BLVD  
PALM BEACH GARDENS, FL 33410 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

**Officer/Director Detail :**

Title PD  
Name PERSON, ROSS  
Address 10800 N. MILITARY TRAIL, #215  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP  
Name PERSON, KATHLEEN K  
Address 10800 N. MILITARY TRAIL, #215  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP SHELL DIVISION  
Name EVERLY, TODD W  
Address 10800 NORTH MILITARY TRAIL  
STE. 215  
City-State-Zip: PALM BEACH GARDENS FL 33410

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROSS PERSON

**PRESIDENT**

**03/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date