

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90007 035 ****61.25

DOCUMENT # 716056

1. Corporation Name

HILLSBORO LE BARON CONDOMINIUM APARTMENTS, INC.

Principal Place of Business

1051 HILLSBORO MILE
POMPANO BCH. FL 33062

Mailing Address

1051 HILLSBORO MILE
POMPANO BCH. FL 33062



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/14/1969

4. FEI Number

59-1274772

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

KOPPENHOEFFER, KEN
1051 HILLSBORO MILE #508E
HILLSBORO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

VP
NAME MESNICK, RICHARD
STREET ADDRESS 1050 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE ☒ DELETE

D
NAME BARRA, SUSAN
STREET ADDRESS 1050 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE ☐ DELETE

D
NAME LANOIE, JEAN
STREET ADDRESS 1050 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE ☐ DELETE

D
NAME BERGMAN, DICK
STREET ADDRESS 1051 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE ☐ DELETE

D
NAME KOPPENHOEFFER, KEN
STREET ADDRESS 1051 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE ☒ DELETE

D
NAME BROWN, JOSEPH
STREET ADDRESS 1050 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

T.D.
1.2 NAME Birrer, Rich
1.3 STREET ADDRESS 1050 Hillsboro mile #201
1.4 CITY-ST-ZIP Hillsboro Bch., FL 33062

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

SEC. D
4.2 NAME KURT ROTHE
4.3 STREET ADDRESS 1050 HILLSBORO MILE 306W
4.4 CITY-ST-ZIP HILLSBORO BCH FL 33062

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Galla, Susan
6.3 STREET ADDRESS 1050 Hillsboro mile #804
6.4 CITY-ST-ZIP Hillsboro Bch., FL 33062

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

Date

(981) 946-1880

Daytime Phone #