2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 716056** 1. Entity Name 4-27-2001 90303 006 ****61.25 HILLSBORO LE BARON CONDOMINIUM APARTMENTS, INC. Principal Place of Business Mailing Address 1051 HILLSBORO MILE 1051 HILLSBORO MILE POMPANO BCH, FL 33062 POMPANO BCH. FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1274772 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REDERICK W. DETACMA Street Address (P.O. Box Number is Not Acceptable) 103 HILLSBORO MILE BARRA, GENE 1051 HILLSBORO MILE HILLSBORO BEACH FL 33062 33062 8. The above named entily submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. aller REDERICK (NOTE: Registered Agent signature required when reinstating stered agent and title if applicable FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change TITLE ☐ Addition TITLE ☐ Delete PRESIDENT MESNICK, RICHARD NAME NAME MAHONY, JOHN 1050 HILLSBORO MILE STREET ADDRESS STREET ADDRESS 1051 HILLSBORD MILE CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL 33962 HILLSBORD BEACH, FLORIDA 33062 Addition TD VICE PRESIDENT M Change ☐ Delete TITLE TITLE CHARLES DLUGOS BIRNER, RICH NAME NAME 1050 HILLSBORD MILE STREET ADDRESS 1050 HILLSBORO MILE 201 STREET ADDRESS CITY-ST-ZIP HILLSBORD BEACH, FLORIDA 33062 CITY-ST-ZIE HILLSBORO BEACH FT 33062. SECRETARY D M Change Addition ☐ Delete TITLE LANQIE, JEAN JEAN SHEFFIELD NAME NAME 1050 HILLSBURD HILE STREET ADDRESS 1050 HILLSBORO MILE STREET ADDRESS HILLSBORD BEACH, FLORIDA CITY-ST-ZIF CITY - ST - ZIP HILLSBORO BEACH FL 33062 D Change Addition TITLE ☐ Delete TITLE BERGMAN, DICK NAME STREET ADDRESS 1051 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL 33062 ☐ Delete TAEASURE ☑ Change Addition TITI F KOPPENFOFFER, KEN FREDERICK DETACMA NAME STREET ADDRESS 1051 HILLSBORO MILE STREET ADDRESS 1051 MILLISBORD MILE CITY-ST-ZIP HILLSBORG BEACH, FLORIDA 33062 CITY-ST-ZIP HILLSBORO BEACH FL 33962 DIRECTOR Change ☐ Addition ☐ Delete TITLE TITLE JOHN CONROY 1051 HILLSBORD MILE GALLO, SUSAN

12. 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 report or supplemental 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 enhowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if ss, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FREDERICK W. DETACHA Mun SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1050 HILLSBORO MILE 804

HILLSBORO BEACH FL 33062

NAME STREET ADDRESS

CITY-ST-7IP

HILLSBORD BEACH, FLORIDA

954-946-1880

33062

CR2E037 (10/00)