2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716056

Entity Name: HILLSBORO LE BARON CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 334970069

New Mailing Address:

FEI Number: 59-1274772   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: D
Name: MURDOCK, PAULINE
Address: 1050 HILLSBORO MILE 407W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD
Name: KOPPENHOEFER, KEN
Address: 1051 HILLSBORO MILE 508E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: BERGMAN, DICK
Address: 1051 HILLSBORO MILE 702E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: P
Name: BOWLING, SAM
Address: 1051 HILLSBORO MIL PH1E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T
Name: DEJACMA, FREDERICK
Address: 1051 HILLSBORO MILE PH4E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: MAHONY, JOHN P
Address: 1051 HILLSBORO MILE 402E
City-St-Zip: HILLSBORO BEACH, FL 33062

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: SAM BOWLING   P   03/08/2010

              Electronic Signature of Signing Officer or Director   Date