2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716056

FILED Feb 02, 2012 Secretary of State

Entity Name: HILLSBORO LE BARON CONDOMINIUM APARTMENTS, INC.

FEI Number Applied For ()

Current Principal Place of Business:

1051 HILLSBORO MILE

C/O CONSOLIDATED COMMUNITY MGMT 7124 NORTH NOB HILL ROAD

HILLSBORO BEACH, FL 33062

New Principal Place of Business:

TAMARAC, FL 33321 US

Current Mailing Address:

New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT

1051 HILLSBORO MILE

7124 NORTH NOB HILL ROAD TAMARAC, FL 33321 US HILLSBORO BEACH, FL 33062 US

FEI Number: 59-1274772

FEI Number Not Applicable ()

Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 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: D

Name: STEVENS, BOB

Address: 1050 HILLSBORO MILE 302W City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: SD

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

Title:

Name: PITT, SANDRA

Address: 1050 HILLSBORO MILE 401W City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: VPD

Name: REISER, JOHN

Address: 1050 HILLSBORO MIL PH2W City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: TD

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

Title: PD

Name: BARTKIW, ROMAN

Address: 1051 HILLSBORO MILE 511E City-St-Zip: HILLSBORO BEACH, FL 33062 US

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: ROMAN BARTKIW PRES 02/02/2012