

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716056

FILED  
Mar 30, 2009  
Secretary of State

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:**

**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 ( ) Delete  
Name: REISER, JOHN  
Address: 1051 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD ( ) Delete  
Name: KOPPEN HOEFER, KEN  
Address: 1051 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D ( ) Delete  
Name: BERGMAN, DICK  
Address: 1051 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

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

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

Title: VP ( ) Delete  
Name: MAHONY, JOHN P  
Address: 1051 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MURDOCK, PAULINE  
Address: 1050 HILLSBORO MILE 407W  
City-St-Zip: HILLSBORO BEACH, FL 33062

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: DEJACMA, FREDERICK  
Address: 1051 HILLSBORO MILE PH4E  
City-St-Zip: HILLSBORO BEACH, FL 33062

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH W. KOPPENHOEFER

S

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date