

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716056

FILED
Feb 02, 2012
Secretary of State

Entity Name: HILLSBORO LE BARON CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

1051 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321 US

New Mailing Address:

1051 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

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: 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: D
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

Electronic Signature of Signing Officer or Director

Date