

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190488

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** HICKORY POINT GROVES, INC.

**Current Principal Place of Business:**

PAUL, RICHARD, A  
429 E MAGNOLIA AVE  
EUSTIS, FL 32727 US

**New Principal Place of Business:**

**Current Mailing Address:**

112 CARTHAGE RD  
SCARSDALE, NY 10583

**New Mailing Address:**

**FEI Number:** 59-6062634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAUL, RICHARD A. PA  
429 EAST MAGNOLIA AVENUE  
EUSTIS, FL 32727 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: DV  
Name: BOGIN, MERLE G  
Address: 176 E 71ST ST  
City-St-Zip: NEW YORK, NY 10021

Title: DP  
Name: HOCHBERG, HERBERT L  
Address: 112 CARTHAGE RD  
City-St-Zip: SCARSDALE, NY 10583

Title: DT  
Name: HOCHBERG, BRENDA J DIR, TR  
Address: 50 CROWNINSHIELD ROAD  
City-St-Zip: BROOKLINE, MA 02446 US

Title: D  
Name: BOGIN, JAMES M DIR  
Address: 75 ELM AVENUE  
City-St-Zip: LARKSPUR, CA 94939 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERBERT L. HOCHBERG

PRES

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date