2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007142

FILED Mar 31, 2008 Secretary of State

| Entity Nar | ne: HIDDEN | VALLEY BOCA HOMEOWNE | RS' GROUP, INC | | |
|---|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | WAY TRAIL TON, FL 3348 | 7 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | WAY TRAIL TON, FL 3348 | 7 | | | |
| FEI Number: | 20-5159096 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| | JOEY A WAY TRAIL TON, FL 3348 | 7 US | | | |
| The above in the State | named entity s e of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () LO PICCOLO, S 7898 FAIRWAY BOCA RATON, | 'TRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () EICHNER, JOE 7644 FAIRWAY BOCA RATON, | 'TRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () FIANI, RICHAR 7666 FAIRWAY BOCA RATAN, | 'TRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOEY A. EICHNER MR 03/31/2008