FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State N OF CORPORATIONS 1996 DOCUMENT # PROPERTY OWNER'S ASSOCIATION OF HUNTINGTON, INC. Mailing Address Principal Place of Business 5381 SE 18TH LANE OCALA, FL. 32671 5381 SE 18TH LANE OCALA, FL. 32671 PO BOX 1932 PO BOX 1932 SILVER SPRINGS FL 34488 SILVER SPRINGS FL 34488 3a. Date of Last Report 04/21/1995 3. Date Incorporated or Qualified 06/08/1978 2a. Mailing Address 26 25 | S. ε 4. FEI Number Applied For 52ad 2. Principal Place of Business 59-0370570 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Ca. Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Yes X No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MCCALL, WAYNE C. 82 5380 S.E. 18TH, LANE 83 AW P.O. BOX 1148 **OCALA FL 32670** 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE FLOWERS, VIRGINIA 12 NAME NAME 5420 SE 17TH STREET 1.3 STREET ADDRESS STREET ADDRESS OCALA FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE SCHILBE, WALTER 2.2 NAME NAME 5341 SE 18 LANE 2.3 STREET ADDRESS STREET ADDRESS OCALA FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE Secretary Treasurer 3.1 TITLE TITLE Susan P. Bunnell 2151 S.E. Sand CT. JARVIS. BEVERLY 3.2 NAME NAME 5381 SE 18 LANE 3.3 STREET ADDRESS Ocala, Fl. 344 STREET ADDRESS OCALA FL 3.4. CITY-S1-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE Director TITLE PRICHARD, VERNON 4, 2 NAME Bob Brodsky NAME 5380 S.E. 18th Lane Ocala, FL 34471 5490 SE 17TH ST 4.3 STREET ADDRESS STREET ADDRESS OCALA FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition **V**-Channe DELETE 51 TITLE Director TITLE Dave Wilson GELINAS, ALICE 52 NAME NAME Sole S.E. 18th St. 1980 SE 52ND CT. 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information Indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name CITY-ST-ZIP n **ad**dress.

DELETE

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

10-

OCALA FL

OCALA FL

MCELHANEY, SHARLA

5450 SE 17TH STREET

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

Change

Addition

(12/95)**CR2E037**