

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N09817 (0)
1. Corporation Name
HUNTINGTON GROUP MASTER ASSOCIATION, INC.



Principal Place of Business Mailing Address
**C/O R CARLTON WARD
1253 PARK ST.
CLEARWATER FL 34616
US**

3. Date Incorporated or Qualified **06/18/1985** 3a. Date of Last Report **02/27/1995**

2. Principal Place of Business 21 C/O Steven Mezer, P.A. Suite, Apt. #, etc. 22 Suite B-1212 Court Street City & State 23 Clearwater Fl Zip 24 34616	2a. Mailing Address 26 C/O Steven Mezer, P.A. Suite, Apt. #, etc. 27 Suite B-1212 Court Street City & State 28 Clearwater Fl Zip 29 34616	4. FEI Number 59-2821699 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
Country 25 Pinellas	Country 30 Pinellas	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**WARD, R CARLTON
1253 PARK ST.
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81 Name **Steven H. Mezer, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable)
1212 Court Street Suite B
83
84 City **Clearwater** **FL** 85 Zip Code **34616**

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]* **STEVEN H. MEZER, Pres.** 2/18/96
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PETRELLI, CHARLES 1002 CHATHAM COURT SAFETY HARBOR FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KEROSKY, RICHARD 1021 WYNDHAM WAY SAFETY HARBOR FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD ALTERIO, PATRICIA 1016 CHILLUM COURT SAFETY HARBOR FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD LOUTTIT, ERIC 1028 WYNDHAM WAY SAFETY HARBOR FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HOLT, EDWARD 1205 HUNTINGTON LANE SAFETY HARBOR FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD Richard Kerosky 1021 Wyndham Way Safety Harbor Florida 34695	☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VD John Fawell 1210 Huntington Lane Safety Harbor Florida 34695	☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	SD Sandy Weston 1000 Chatham Ct Safety Harbor Florida 34695	☐ Change ☒ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	TD Bernard Langlois 1204 Wellington Way Safety Harbor Florida 34695	☒ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		☐ Change ☐ Addition

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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Kerosky

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 726-4949

Date Day/Time Phone #

CR2E037 (12/95)