

FILE #

FILED

Jun 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N09817 (0)
 1. Corporation Name
HUNTINGTON GROUP MASTER ASSOCIATION, INC.

Principal Place of Business Mailing Address
C/O STEVEN MEZER, PA **C/O STEVEN MEZER, PA**
1212 COURT STREET STE. B **1212 COURT STREET SUITE B**
CLEARWATER FL 34616 **CLEARWATER FL 34616-5004**
US **US**

Date Incorporated or Qualified
06/18/1985Date of Last Report
02/22/1996

2. Principal Place of Business Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

FEI Number
59-2821699Applied For
☐ Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23 Zip 28 Country 29 Zip 30 Country

6. Election Campaign Financing ☐ **\$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

10. Name and Address of New Registered Agent

MEZER, PA S
1212 COURT STREET
SUITE B
CLEARWATER FL 34616

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
 NAME **PD KEROSKY, RICHARD**
 STREET ADDRESS **1021 WYNDHAM WAY**
 CITY-ST-ZIP **SAFETY HARBOUR FL**

TITLE ☒ DELETE
 NAME **VD FAWELL, JOHN**
 STREET ADDRESS **1210 HUNTINGTON LANE**
 CITY-ST-ZIP **SAFETY HARBOR FL**

TITLE ☐ DELETE
 NAME **VD WESTON, SANDY**
 STREET ADDRESS **100 CHATHAM COURT**
 CITY-ST-ZIP **SAFETY HARBOR FL**

TITLE ☒ DELETE
 NAME **TD LOUITT, ERIC**
 STREET ADDRESS **1028 WYNDHAM WAY**
 CITY-ST-ZIP **SAFETY HARBOR FL**

TITLE ☒ DELETE
 NAME **SD LANGLOIS, BERNARD**
 STREET ADDRESS **1204 WELLINGTON WAY**
 CITY-ST-ZIP **SAFETY HARBOR FL**

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11.1 TITLE ☒ Change ☒ Add12.1 NAME **President D**13.1 STREET ADDRESS **Arthur Liebling**14.1 CITY-ST-ZIP **1025 CHILLUM CT**15.1 CITY-ST-ZIP **Safety Harbor FL 34695**2.1 TITLE ☒ Change ☒ Add2.2 NAME **Vice President D**2.3 STREET ADDRESS **John Dobson**2.4 CITY-ST-ZIP **1301 Wellington Way**2.5 CITY-ST-ZIP **Safety Harbor, FL 34695**3.1 TITLE ☒ Change ☒ Add3.2 NAME **James Kaelin D**3.3 STREET ADDRESS **1005 Chatham Ct**3.4 CITY-ST-ZIP **Safety Harbor, FL 34695**4.1 TITLE ☒ Change ☐ Add4.2 NAME **Secretary D**4.3 STREET ADDRESS **Sandra Ash Weston**4.4 CITY-ST-ZIP **1000 Chatham Court**4.5 CITY-ST-ZIP **Safety Harbor, FL 34695**5.1 TITLE ☒ Change ☒ Add5.2 NAME **Treasurer D**5.3 STREET ADDRESS **Bent Oamkoehler**5.4 CITY-ST-ZIP **1015 Huntington Lane**5.5 CITY-ST-ZIP **Safety Harbor, FL 34695**6.1 TITLE ☐ Change ☐ Add6.2 NAME **600002226776**6.3 STREET ADDRESS **-06/30/97--01132--007**6.4 CITY-ST-ZIP *****61.25**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. In 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

Sandra Ash Weston

Sandra Ash Weston Secretary 4/10/97