2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N09817 04-12-2004 90242 001 ****61.25 1. Entity Name HUNTINGTON GROUP MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 24030364 1799-B N. BELCHER RD 1799-B N. BELCHER RD CLEARWATER, FL 33765 CLEARWATER, FL 33765 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2821699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERI-TECH REALTY INC. Street Address (P.O. Box Number is Not Acceptable) 1799-B N. BELCHER RD CLEARWATER, FL 33765 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE OP TITLE ☐ Delete ח Addition STEINGÖLD, ANDREW NAME Joe Incorvia STREET ADDRESS 1113 CHESHIRE COURT STREET ADDRESS 1105 Huntington Lane CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP Safety Harbor, FL 34695 Delete TITLE Change TITLE Addition PIAZZA, MARK NAME NAME 1103 HUNTINGTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP ם TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FISHMAN, STEVEN NAME STREET ADDRESS 1009 WINDHAM WAY STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition BORZELLIERE, RAY NAME NAME STREET ADDRESS 1007 CHATHAM COURT STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I 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 report or supplemental 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 10 or Block 11 if

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Daytime Phone #