

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09817

FILED
Mar 17, 2011
Secretary of State

Entity Name: HUNTINGTON GROUP MASTER ASSOCIATION, INC.

Current Principal Place of Business:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-2821699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC.
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INCORVIA, JOE
Address: 1105 HUNTINGTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD
Name: EDWARDS, DOUG
Address: 924 KINGSCOTE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: EDINGER, STEPHEN
Address: 10330 WYNDHAM WAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD
Name: EDINGER, STEPHEN
Address: 1030 WYNDHAM WAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD
Name: WILSON, KATHLEEN
Address: 1017 WYNHAM WAY
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: JOE INCORVIA

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date