2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09817

Entity Name: HUNTINGTON GROUP MASTER ASSOCIATION, INC.

FILED Apr 17, 2013 Secretary of State CC9385749498

Date

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2821699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: KAREN BROWDER 04/17/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SD Title PD

Name INCORVIA, JOE Name EDWARDS, DOUG

Address 24701 US HIGHWAY 19 N SUITE #102 Address 24701 US HIGHWAY 19 N SUITE #102

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: CLEARWATER FL 33763

Title VPD Title TD

Name VEAKIS, BETH Name WILSON, KATHLEEN

Address 24701 US HIGHWAY 19 N SUITE #102 Address 24701 US HIGHWAY 19 N SUITE #102

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: CLEARWATER FL 33763

Title DIR

Name HINTON, LISA ANNE

Address 24701 US HIGHWAY 19 N SUITE #102

City-State-Zip: CLEARWATER FL 33763

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.

PD

Electronic Signature of Signing Officer/Director Detail