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AND
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95 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38725 (8)

1. Corporation Name
HUNTINGTON REALTY INTERESTS, LTD., INC.

Principal Place of Business C/O THE ROUSE COMPANY 10275 LITTLE PATUXENT PARKWAY COLUMBIA MD 21044-3456 US	Mailing Address C/O THE ROUSE COMPANY 10275 LITTLE PATUXENT PARKWAY COLUMBIA MD 21044-3456 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
State App. # etc. 22	State App. # etc. 27
City & State 23	City & State 28
24	25
29	30

3. Date Incorporated or Qualified 05/08/1992	3a. Date of Last Report 05/01/1994
4. FFI Number 52-1317791	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Director Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. Has corporation been sued by a shareholder for violation of Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

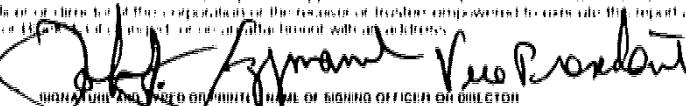
01. Name	
02. Street Address (P.O. Box Number is Not Acceptable)	
03.	
04. City	
FL	05. Zip Code

11. Pursuant to the provisions of Sections 607.01(1) and 607.01(2)(b) 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 responsibilities as set forth in the Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	V MCGREGOR, DOUGLAS A. 10275 LITTLE PATUXENT COLUMBIA MD	NAME	☐ Change ☐ Addition
STREET ADDRESS	S MCCAULEY, RICHARD G. 10275 LITTLE PATUXENT COLUMBIA MD	STREET ADDRESS	☐ Change ☐ Addition
CITY	V ALEXANDER, BRUCE D. 1027 LITTLE PATUXENT PARKWAY COLUMBIA MD	CITY	☐ Change ☐ Addition
NAME	T DONAHUE, JEFFREY H. 10275 LITTLE PATUXENT COLUMBIA MD	NAME	☐ Change ☐ Addition
STREET ADDRESS	CD DEVITO, MATHIAS J. 10275 LITTLE PATUXENT PARKWAY COLUMBIA MD	STREET ADDRESS	☒ Change ☐ Addition
CITY	P DEERING, ANTHONY W. 10275 LITTLE PATUXENT PARKWAY COLUMBIA MD	CITY	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(1) and 607.01(2)(b) Florida Statutes. Further, I certify that the information is true and correct as the 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 file this report as required by Chapter 689, Florida Statutes, and that my name appears in Block 1, or Block 2, of a printed or computerized document with an address.

SIGNATURE:  4/30/95 440-992-6468

04/26/95

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Corporate Data Sheet

Huntington Realty Interests, Ltd. (268)

Incorporated State: Maryland
Incorporated Date: 11/04/1985

Directors

Mathias J. DeVito
Anthony W. Deering
Douglas A. McGregor

Title

Director
Director
Director

Officers

President & Chief Executive Officer
Executive Vice-President
Senior Vice-President

Name

Anthony W. Deering
Douglas A. McGregor
Bruce D. Alexander
Duke S. Kassolis
Paul I. Latta, Jr.
Robert Minutoli
Robert D. Riedy
Alton J. Scavo
Jerome D. Smalley
Richard G. McCauley

Senior Vice-President & General
Counsel & Secretary
Senior Vice-President & Chief
Financial Officer
Senior Vice-President & Treasurer
Vice-President

Jeffrey H. Donahue

George L. Yungmann
Laurin B. Askew, Jr.
William D. Boden
Anthony T. Hawkins
John A. Johnson
Brian J. Lanham
Kenneth M. Marty
Ronald C. Wickwire
B. Owen Williams
Patricia H. Dayton
Gary M. Rivera
John J. Szymski
James D. Lano
David R. Schwiesow
John W. Steele, III
Kathleen E. Barry
Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
Gordon H. Glenn
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motako
Jeffrey C. Palkovitz
Bruce I. Rothschild
Suzanne Kirby Walch

Vice-President & Treasurer
Vice-President & Controller
Vice-President & Assistant Controller
Vice-President & Associate General
Counsel & Assistant Secretary

Assistant Secretary

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Corporate Data Sheet

Assistant Secretary

Beverly J. White
Gregory E. Zimmerman