

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38725 (8)

1. Corporation Name

HUNTINGTON REALTY INTERESTS, LTD., INC.

Principal Place of Business

Mailing Address

C/O THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3456
US

C/O THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3456
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/08/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

52-1317791

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, 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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MCGREGOR, DOUGLAS A.
10275 LITTLE PATUXENT
COLUMBIA MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
MCCAULEY, RICHARD G.
10275 LITTLE PATUXENT
COLUMBIA MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
ALEXANDER, BRUCE D.
1027 LITTLE PATUXENT PARKWAY
COLUMBIA MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
DONAHUE, JEFFREY H.
10275 LITTLE PATUXENT
COLUMBIA MD

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
DEVITO, MATHIAS J.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
DEERINL, ANTHONY W.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

pg 2 of 2

Officers and Directors - February 22, 1996

Huntington Realty Interests, Ltd. (268)

Incorporated State: Maryland
Incorporated Date: 11/04/1983

Directors	Title
Mathias J. DeVito	Director
Anthony W. Deering	Director
Douglas A. McGregor	Director

Officers	Title
Anthony W. Deering	President & Chief Executive Officer
Douglas A. McGregor	Executive Vice-President
Duke S. Kassolis	Senior Vice-President
Paul J. Latta, Jr.	Senior Vice-President
Robert Minutoli	Senior Vice-President
Robert D. Riedy	Senior Vice-President
Alton J. Scavo	Senior Vice-President
Jerome D. Smalley	Senior Vice-President
Jeffrey H. Donahue	Senior Vice-President & Chief Financial Officer
George L. Yungmann	Senior Vice-President & Treasurer
Bruce I. Rothschild	Vice-President, General Counsel & Secretary
Patricia H. Dayton	Vice-President & Treasurer
Laurin B. Askew, Jr.	Vice-President
William D. Boden	Vice-President
Michael J. Bryant	Vice-President
Thomas M. Fitzpatrick	Vice-President
Jack R. Greenberg	Vice-President
Anthony T. Hawkins	Vice-President
John A. Johnson	Vice-President
Brian J. Lanham	Vice-President
Joel A. Manfredo	Vice-President
Kenneth M. Marty	Vice-President
Joseph H. Necker, Jr.	Vice-President
Michael L. Podracky	Vice-President
John R. Ragland	Vice-President
Marlene F. Weinberg	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President
Gary M. Rivers	Vice-President & Controller
John J. Szymanski	Vice-President & Assistant Controller
Kathleen E. Barry	Vice-President & Associate General Counsel & Assistant Secretary
Richard E. Galen	Vice-President & Associate General Counsel & Assistant Secretary
Gordon H. Glenn	Vice-President & Associate General Counsel & Assistant Secretary
James D. Leno	Vice-President & Associate General Counsel & Assistant Secretary
David R. Schwiesow	Vice-President & Associate General Counsel & Assistant Secretary
John W. Steele, III	Vice-President & Associate General Counsel & Assistant Secretary
Nancy E. Everett	Assistant Secretary
Vicki B. Finkelstein	Assistant Secretary
E. Bernard Justis	Assistant Secretary
Arianne Hale Monroe	Assistant Secretary
M. Lucinda Motsko	Assistant Secretary
Jeffrey C. Palkovitz	Assistant Secretary
Donna M. Sills	Assistant Secretary
Suzanne Kirby Welch	Assistant Secretary
Beverly J. White	Assistant Secretary
Gregory E. Zimmerman	Assistant Secretary