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Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

3. Date Incorporated or Qualified

05/08/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

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. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of person or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	MCGREGOR, DOUGLAS A.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY, ST, ZIP	COLUMBIA MD	

TITLE	S	☐ DELETE
NAME	ROTHSCHILD, BRUCE I	
STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY	
CITY, ST, ZIP	COLUMBIA MD 21044	

TITLE	VP	☐ DELETE
NAME	SZYMANSKI, JOHN J	
STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY	
CITY, ST, ZIP	COLUMBIA MD 21044	

TITLE	T	☒ DELETE
NAME	DONAHUE, JEFFREY H.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY, ST, ZIP	COLUMBIA MD	

TITLE	P	☐ DELETE
NAME	DEERING, ANTHONY W.	
STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY	
CITY, ST, ZIP	COLUMBIA MD	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Add
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	

2.1 TITLE	☐ Change ☐ Add
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	

3.1 TITLE	☐ Change ☐ Add
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	

4.1 TITLE	☒ Change ☐ Add
4.2 NAME	T
4.3 STREET ADDRESS	PATRICIA H. DAYTON
4.4 CITY, ST, ZIP	10275 LITTLE PATUXENT COLUMBIA MD

5.1 TITLE	☐ Change ☐ Add
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	

6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information supplied in 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 the report.

SIGNATURE

JOHN J. SZYMANSKI

4/7

119.07(3)(c)

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Officers - September 25, 1997

Huntington Realty Interests, Ltd. (268)

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

Directors

Anthony W. Deering
Jeffrey H. Donahue
Douglas A. McGregor

Officers

Title

Anthony W. Deering	Chairman of the Board, President & Chief Executive Officer
Douglas A. McGregor	Executive Vice-President
Duke S. Kassolis	Senior Vice-President
Paul I. 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
Laurence A. Brocato	Vice-President
Michael J. Bryant	Vice-President
Robert M. Byrne	Vice-President
Jody L. Clark	Vice-President
Holly G. Edington	Vice-President
Thomas M. Fitzpatrick	Vice-President
Jack R. Greenberg	Vice-President
Peter J. Gruber	Vice-President
Anthony T. Hawkins	Vice-President
John A. Johnson	Vice-President
Brian J. Lanham	Vice-President
Monty C. Leonard	Vice-President
Melanie M. Lundquist	Vice-President
Joel A. Manfredo	Vice-President
Kenneth M. Marty	Vice-President
John G. McLaughlin	Vice-President
Joseph H. Necker, Jr.	Vice-President
Perry C. Page	Vice-President
Michael L. Podracky	Vice-President
Mark W. Polivka	Vice-President
John R. Ragland	Vice-President
R. Edwards Taylor	Vice-President
Marlene F. Weinberg	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President

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Officers - September 25, 1997

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. Lano	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
Denise E. Jackson	Assistant Secretary
E. Bernard Justis	Assistant Secretary
Gabrielle Koepfel	Assistant Secretary
Arianne Hale Monroe	Assistant Secretary
M. Lucinda Motsko	Assistant Secretary
Jeffrey C. Palkovitz	Assistant Secretary
Donna M. Sills	Assistant Secretary
Beverly J. White	Assistant Secretary
Gregory E. Zimmerman	Assistant Secretary