

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 02, 2001 08:00 AM
Secretary of State

DOCUMENT # 677851

1. Entity Name
 CNL FINANCIAL GROUP, INC.

Principal Place of Business
 450 S. ORANGE AVENUE
 ORLANDO FL 32801

Mailing Address
 450 S. ORANGE AVENUE
 ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address
 P.O. BOX 4920

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State
 ORLANDO FL

4. FEI Number
59-2046903

Applied For
 Not Applicable

Zip Country
 32801 US

Zip Country
 32802 US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOURNE ROBERT A
 450 S. ORANGE AVENUE
 ORLANDO FL 32801 US

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE **03/02/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS Delete
 NAME WHITE JOHNSON KYLE L
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE EVP Delete
 NAME WALL JEANNE A
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE SVP Change Addition
 NAME AMERMAN MARK W
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE EVP Delete
 NAME MCDUGALL EDGAR J
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE AT Change Addition
 NAME SCHLACHTER KAREN
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE SCFO Delete
 NAME ROSE LYNN E
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DCCE Delete
 NAME SENEFF JAMES MJR.
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DPT Delete
 NAME BOURNE ROBERT A
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE PT Change Addition
 NAME BOURNE ROBERT A
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN E. ROSE CFO Date 03/02/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)