

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002365

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: CNL RESORT ANCILLARY TENANT CORP.

## Current Principal Place of Business:

450 S. ORANGE AVENUE  
ORLANDO, FL 328013336

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4920  
ORLANDO, FL 328024920

## New Mailing Address:

PO BOX 2226  
ORLANDO, FL 328022226

FEI Number: 20-0948541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCARCELLI, LINDA A  
450 S. ORANGE AVENUE  
ORLANDO, FL 328013336 US

## Name and Address of New Registered Agent:

THOMAS, STEPHANIE J  
450 S. ORANGE AVENUE  
ORLANDO, FL 328013336 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: STEPHANIE J THOMAS

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRISWOLD, JOHN A  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328013336

Title: VTS ( ) Delete  
Name: BLOOM, BARRY A.N.  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328013336

Title: DV ( ) Delete  
Name: WILLIAMS, PAUL H  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328013336

Title: D ( ) Delete  
Name: COX, FREDERICK O  
Address: 1400 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: MORGAN, MICHAEL G  
Address: 103 FOULK ROAD, SUITE 200  
City-St-Zip: WILMINGTON, DE 19803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVTS (X) Change ( ) Addition  
Name: BLOOM, BARRY A.N.  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328013336

Title: D (X) Change ( ) Addition  
Name: STRICKLAND, C. BRIAN  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328013336

Title: D (X) Change ( ) Addition  
Name: ANGELO, BERNARD J  
Address: 445 BROAD HOLLOW RD  
City-St-Zip: MELVILLE, NY 11747

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BRADY, JOHN X JR  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY AN BLOOM

SVP

02/28/2005

Electronic Signature of Signing Officer or Director

Date