2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 08:00 AM F98000004367 DOCUMENT# 1. Entity Name **Secretary of State** CNL HOSPITALITY PROPERTIES, INC. Principal Place of Business Mailing Address 450 S. ORANGE AVENUE 450 S. ORANGE AVENUE ORLANDO FL ORLANDO FL32801 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 4. FEI Number Applied For ORLANDO 59-3396369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT 450 S. ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL32801 US 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition GRISWOLD MAME JOHN NAME 450 S ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change NAME ROSE LYNN NAME STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MCALLASTER CRAIG NAME STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition ADAMS CHARLES NAME STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change ☐ Addition BOURNE ROBERT NAME STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ☐ Delete CDCE TITLE DCEO ☐ Addition SENEFF JAMES MJR NAME SENEFF JAMES STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO 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 03/02/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KYLE L. WHITEJOHNSON, ASSIST. SECRETARY

450 S. ORANGE AVE. ORLANDO, FL 32801

LAWRENCE A. DUSTIN, DIRECTOR

450 S. ORANGE AVE. ORLANDO, FL 32801

C. BRIAN STRICKLAND, SVP

450 S. ORANGE AVE. ORLANDO, FL 32801

CHARLES A. MULLER, EVP/COO

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