2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K64448 Jan 12, 2000 08:00 AM 1. Entity Name **Secretary of State** CNL GROWTH CORP. Principal Place of Business Mailing Address 400 EAST SOUTH STREET, SUITE 500 400 EAST SOUTH STREET, SUITE 500 ORLANDO FL ORLANDO FL 32801 32801 2. Principal Place of Business 3. Mailing Address 450 SOUTH ORANGE AVENUE 450 SOUTH ORANGE AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORLANDO FL ORLANDO FL 59-2929363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 32801 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURNE, ROBERT A. BOURNE ROBERT 400 EAST SOUTH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 500 450 SOUTH ORANGE AVENUE ORLANDO \mathbf{FL} 32801 City Zip Code ORĹANDO 32801 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. 01/12/2000 ROBERT A. BOURNE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete X Change ☐ Addition ROSE ROSE LYNN E. NAME LYNN STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500 STREET ADDRESS 450 SOUTH ORANGE AVENUE CITY-ST-ZIP ORLANDO FLCITY-ST-ZIP ORLANDO FL. 32801 TITLE ☐ Delete PTD TITLE X Change ☐ Addition NAME NAME BOURNE ROBERT A. ROURNE ROBERT STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500 STREET ACCRESS 450 SOUTH ORANGE AVENUE CITY-ST-ZIF ORLANDO ORLANDO FI. CITY-ST-718 FT. 32801 TITLE ☐ Deiete TILE CD X Change ☐ Addition NAME SENEFF JAMES M. JR. NAME SENEFF JAMES. STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500 450 SOUTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO CITY-ST-ZIP ORLANDO 32801 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.

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