FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **419203** **(5)**

1. Corporation Name
CNL PROPERTIES, INC.

Principal Place of Business	Mailing Address
400 E. SOUTH ST.#500 ORLANDO FL 32801	400 E. SOUTH ST.#500 ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **02/16/1973**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
County
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
County
30

4. FEI Number: **59-1680224** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BOURNE, ROBERT A
400 E SOUTH ST #500
ORLANDO FL 32801

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CDP	1.1 TITLE	C/D	☒ Change ☐ Addition
NAME	SENEFF, JAMES M. JR.	1.2 NAME	Seneff, James M., Jr.	
STREET ADDRESS	400 E SOUTH ST #500	1.3 STREET ADDRESS	400 E. South St., Suite 500	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	Orlando, Florida 32801	
TITLE	S	2.1 TITLE	V	☐ Change ☒ Addition
NAME	ROSE, LYNN E.	2.2 NAME	Ralston, Gary M.	
STREET ADDRESS	400 E. SOUTH ST.,#500	2.3 STREET ADDRESS	400 E. South St., Suite 500	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando, Florida 32801	
TITLE	T	3.1 TITLE	T/P/D	☒ Change ☐ Addition
NAME	BOURNE, ROBERT A.	3.2 NAME	Bourne, Robert A.	
STREET ADDRESS	400 E. SOUTH ST.,#500	3.3 STREET ADDRESS	400 E. South St., Suite 500	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	Orlando, Florida 32801	
TITLE	V	4.1 TITLE	V	☐ Change ☒ Addition
NAME	MITCHELL, CHARLES	4.2 NAME	Awsumb, John	
STREET ADDRESS	400 E. SOUTH ST.	4.3 STREET ADDRESS	400 E. South St., Suite 500	
CITY-ST-ZIP	ORLANDO FL 32801	4.4 CITY-ST-ZIP	Orlando, Florida 32801	
TITLE	V	5.1 TITLE	V	☐ Change ☒ Addition
NAME	PIERCE, DAVID	5.2 NAME	Bass, Jeff	
STREET ADDRESS	400 E. SOUTH ST.	5.3 STREET ADDRESS	400 E. South St., Suite 500	
CITY-ST-ZIP	ORLANDO FL 32801	5.4 CITY-ST-ZIP	Orlando, Florida 32801	
TITLE		6.1 TITLE	V	☐ Change ☒ Addition
NAME		6.2 NAME	Bastian, Jay	
STREET ADDRESS		6.3 STREET ADDRESS	400 E. South St., Suite 500	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Orlando, Florida 32801	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Robert A. Bourne 03-01-95 (407) 422-1574
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP