FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

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

3. Date Incorporated or Qualified: **02/16/1973**

3a. Date of Last Report: **04/20/1995**

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

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 (Signature of New Registered Agent, if changing) (Signature of Former Registered Agent, if changing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SENEFF, JAMES M. JR.		1.2 NAME	
STREET ADDRESS	400 E SOUTH ST #500		1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSE, LYNN E.		2.2 NAME	
STREET ADDRESS	400 E. SOUTH ST.,#500		2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL		2.4 CITY-ST-ZIP	
TITLE	TPD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BOURNE, ROBERT A.		3.2 NAME	
STREET ADDRESS	400 E. SOUTH ST.,#500		3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL		3.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MITCHELL, CHARLES		4.2 NAME	
STREET ADDRESS	400 E. SOUTH ST.		4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801		4.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PIERCE, DAVID		5.2 NAME	
STREET ADDRESS	400 E. SOUTH ST.		5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801		5.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	RALSTON, GARY M		6.2 NAME	
STREET ADDRESS	400 E. SOUTH ST., SUITE 500		6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL		6.4 CITY-ST-ZIP	

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)(i), 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — James M. Seneff, Jr. — 3/13/96 (Date) — (407) 422-1575 (Daytime Phone #)

CR2E034 (12/95)