

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006127

Entity Name: CNL PHOENIX GP CORP.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3693056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT A
450 S. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: ROSE, LYNN E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DCEO () Delete
Name: SENEFF, JAMES M JR.
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: STIDD, ANDREW L
Address: 114 WEST 47TH STREET, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

Title: EVP () Delete
Name: MULLER, CHARLES A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: EVP () Delete
Name: STRICKLAND, C. BRIAN
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HUTCHISON, THOMAS J
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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

Title: D (X) Change () Addition
Name: STIDD, ANDREW L
Address: 445 BROAD HOLLOW RD.
City-St-Zip: MELVILLE, NY 11747

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:

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: THOMAS J. HUTCHISON, III

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date

PAUL H. WILLIAMS, SVP
450 S. ORANGE AVE.
ORLANDO, FL 32801-3336

BARRY A.N. BLOOM, SVP
450 S. ORANGE AVE.
ORLANDO, FL 32801

LYNN E. ROSE, SECRETARY
450 S. ORANGE AVE.
ORLANDO, FL 32801