

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001084

FILED  
Oct 18, 2007  
Secretary of State

Entity Name: CNL RETIREMENT - GP/NATIONAL CORP.

## Current Principal Place of Business:

420 S. ORANGE AVE.  
SUITE 500  
ORLANDO, FL 32801

## New Principal Place of Business:

3760 KILROY AIRPORT WAY  
SUITE 300  
LONG BEACH, CA 90806

## Current Mailing Address:

420 S. ORANGE AVENUE  
SUITE 500  
ORLANDO, FL 32801

## New Mailing Address:

3760 KILROY AIRPORT WAY  
SUITE 300  
LONG BEACH, CA 90806

FEI Number: 03-0393859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, AMY J  
420 S. ORANGE AVE.  
SUITE 500  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: MAUREEN CULLEN

10/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: SVP ( ) Delete  
Name: HETTINGA, CLARK  
Address: 420 S. ORANGE AVENUE, SUITE 500  
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Delete  
Name: GUTIERREZ, LYNN  
Address: 420 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: EVP (X) Delete  
Name: ANDERSON, PHILLIP M  
Address: 420 S. ORANGE AVENUE, SUITE 500  
City-St-Zip: ORLANDO, FL 32801

Title: PCEO (X) Delete  
Name: BEEBE, STUART J  
Address: 420 S. ORANGE AVENUE, SUITE 500  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change ( ) Addition  
Name: HENNING, EDWARD  
Address: 3760 KILROY AIRPORT WAY  
City-St-Zip: LONG BEACH, CA 90806

Title: P (X) Change ( ) Addition  
Name: FLAHERTY, JAMES F  
Address: 3760 KILROY AIRPORT WAY  
City-St-Zip: LONG BEACH, CA 90806

Title: D (X) Change ( ) Addition  
Name: GALLAGHER, PAUL F  
Address: 3760 KILROY AIRPORT WAY  
City-St-Zip: LONG BEACH, CA 90806

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD HENNING

CSD

10/18/2007

Electronic Signature of Signing Officer or Director

Date