

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 FEB 17 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000001342

1. Entity Name
CNL NEW ORLEANS TENANT CORP.



Principal Place of Business
420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801

Mailing Address
P.O. BOX 2226
ORLANDO, FL 32802

800143744688
02/17/09--01010--007 **300.00



2. Principal Place of Business - No P.O. Box #
1 Post Office Square

3. Mailing Address
1 Post Office Square

State, Apt. #, etc.
3100

State, Apt. #, etc.
3100

City & State
Boston MA

City & State
Boston, MA

Zip
02109

Country

Zip
02109

Country

12222008 REIN-P CR2E098 (1/07)

4. FEI Number
90-0065399

Applied For
Not Applicable

5. Certificate of Status Drawn ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMAS, STEPHANIE J
420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

CT Corporation System
1200 S Pine Island Rd, Suite 250
Plantation, Florida 33324

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its name, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Connie Bryan

Connie Bryan
Assistant Secretary

2/2/09

FILE NOW!! FEE IS \$150.00
After January 1, 2009, Fee will be \$300.00

In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	DT	☒ Delete
NAME	BOURNE, ROBERT A	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-STATE	ORLANDO, FL 32801	
TITLE	DC	☒ Delete
NAME	SENEFF, JAMES M JR	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-STATE	ORLANDO, FL 32801	
TITLE	D	☒ Delete
NAME	WONG, TONY	
STREET ADDRESS	114 WEST 47TH STREET, STE. 1715	
CITY-STATE	NEW YORK, NY 10036	
TITLE	CEO	☒ Delete
NAME	HUTCHISON, THOMAS J III	
STREET ADDRESS	420 S. ORANGE AVENUE, STE 700	
CITY-STATE	ORLANDO, FL 32801	
TITLE	P	☒ Delete
NAME	GRISWOLD, JOHN A	
STREET ADDRESS	420 S. ORANGE AVENUE, STE 700	
CITY-STATE	ORLANDO, FL 32801	
TITLE	SEVP	☒ Delete
NAME	STRICKLAND, C. BRIAN	
STREET ADDRESS	420 S. ORANGE AVENUE, STE 700	
CITY-STATE	ORLANDO, FL 32801	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☐ Change ☐ Addition
NAME	Karamjit S. Kalai	
STREET ADDRESS	1585 Broadway	
CITY-STATE	New York, NY 10036	
TITLE	D	☐ Change ☐ Addition
NAME	Michael J. Franco	
STREET ADDRESS	1585 Broadway	
CITY-STATE	New York, NY 10036	
TITLE	D	☐ Change ☐ Addition
NAME	Michael T. Quinn	
STREET ADDRESS	1585 Broadway	
CITY-STATE	New York, NY 10036	
TITLE	VP	☐ Change ☐ Addition
NAME	Daniel C. Wright	
STREET ADDRESS	1 Post Office Square Ste 3100	
CITY-STATE	Boston MA, 02109	
TITLE	VP	☐ Change ☐ Addition
NAME	Warren Fields	
STREET ADDRESS	1 Post Office Square Ste 3100	
CITY-STATE	Boston MA, 02109	
TITLE	VP	☐ Change ☐ Addition
NAME	Jim Dina	
STREET ADDRESS	1 Post Office Square Ste 3100	
CITY-STATE	Boston MA, 02109	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 139, 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel C. Wright, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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