

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001602

FILED
Oct 18, 2007
Secretary of State

Entity Name: CNL RETIREMENT SU TRS CORP.

Current Principal Place of Business:

420 S. ORANGE AVENUE
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: 03-0512105

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

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

Title: DPCE () Delete
Name: BEEBE, STUART J
Address: 420 S. ORANGE AVENUE, SUITE 500
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: SVP (X) 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, 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: D (X) Change () Addition
Name: GALLAGHER, PAUL
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: () 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