

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 FEB 17 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000002364			
1. Entity Name CNL RESORT LL SECONDARY TENANT CORP.			
Principal Place of Business 420 S. ORANGE AVENUE STE 700 ORLANDO, FL 32801		Mailing Address PO BOX 2226 ORLANDO, FL 32802-2226	
2. Principal Place of Business No P.O. Box 1 Post Office Square Suite, Apt. #, etc. 3100		3. Mailing Address 1 Post Office Square Suite, Apt. #, etc. 3100	
City & State BOSTON, MA		City & State BOSTON, MA	
Zip 02109		Country	
4. FEI Number 20-0968230		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$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 Name: CT Corporation System 1200 S Pine Island Rd, Suite 250 Plantation, Florida 33324 FL Zip Code		8. This above named entity submits this statement for the purpose of changing its principal place of business, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: <u>Connie Bryan</u> Assistant Secretary		2/2/09	
FILE NOW!!! FEE IS \$150.00 After January 1, 2009, Fee will be \$300.00		In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
10A NAME STREET ADDRESS CITY, ST, ZIP	PO GRISWOLD, JOHN A 420 S. ORANGE AVENUE, STE 700 ORLANDO, FL 32801 ☒ Delet	11A NAME STREET ADDRESS CITY, ST, ZIP	P Karamjit S. Kalsi 1585 Broadway New York, NY 10036 ☐ Change ☐ Addition
10B NAME STREET ADDRESS CITY, ST, ZIP	VTSD BLOOM, BARRY A.N. 420 S. ORANGE AVENUE, STE 700 ORLANDO, FL 32801 ☒ Delet	11B NAME STREET ADDRESS CITY, ST, ZIP	D Michael J. Franco 1585 Broadway New York, NY 10036 ☐ Change ☐ Addition
10C NAME STREET ADDRESS CITY, ST, ZIP	D STRICKLAND, C. BRIAN 420 S. ORANGE AVENUE, STE 700 ORLANDO, FL 32801 ☒ Delet	11C NAME STREET ADDRESS CITY, ST, ZIP	D Michael T. Quinn 1585 Broadway New York, NY 10036 ☐ Change ☐ Addition
10D NAME STREET ADDRESS CITY, ST, ZIP	AS THOMAS, STEPHANIE J 420 S ORANGE AVENUE, STE 700 ORLANDO, FL 32801 ☒ Delet	11D NAME STREET ADDRESS CITY, ST, ZIP	VP Daniel C. Wright 1 Post Office Square Ste 3100 Boston MA, 02109 ☐ Change ☐ Addition
10E NAME STREET ADDRESS CITY, ST, ZIP	☒ Delet	11E NAME STREET ADDRESS CITY, ST, ZIP	VP Warren Fields 1 Post Office Square Ste 3100 Boston MA, 02109 ☐ Change ☐ Addition
10F NAME STREET ADDRESS CITY, ST, ZIP	☐ Delet	11F NAME STREET ADDRESS CITY, ST, ZIP	VP Jim Dina 1 Post Office Square Ste 3100 Boston MA, 02109 ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing complies with the requirements contained 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 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 10 or Block 11 as changed or on an addition with an address, with all other like empowered.			
SIGNATURE: <u>Daniel C. Wright, VP</u> Signature and Title of Officer or Director		2/2/09	

2/2/09