

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005494

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: CNL INCOME LP CORP.

## Current Principal Place of Business:

450 S. ORANGE AVENUE  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 328024920

## New Mailing Address:

P.O. BOX 4920  
ATTN: LEGAL COMPLIANCE DEPT. 14TH FL  
ORLANDO, FL 328024920

FEI Number: 20-1674868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCARCELLI, LINDA 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: PC  
Name: CARLOCK, RAYMON BYRON JR.  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328024920

Title: EVP  
Name: QUINLAN, TAMMIE A  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328024920

Title: VCDT  
Name: BOURNE, ROBERT A  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328024920

Title: D  
Name: SENEFF, JAMES M JR.  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328024920

Title: SVPD  
Name: JOHNSON, JOSEPH T  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: COO  
Name: MULLER, CHARLES A  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH T. JOHNSON

SVP

03/01/2010

Electronic Signature of Signing Officer or Director

Date