

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006444

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** CNL INCOME BRIGHTON TRS CORP.

**Current Principal Place of Business:**

450 S ORANGE AVE  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 4920  
ORLANDO, FL 32802

**New Mailing Address:**

**FEI Number:** 20-5707040

**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 AVE  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

PATTERSON, AMY J  
450 S ORANGE AVE  
ORLANDO, FL 32801 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: AMY J. PATTERSON

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MAULDIN, STEPHEN H  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: DSVP  
Name: YESTER, SHARON A  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: DSVP  
Name: GREER, HOLLY  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: FRIDLINGTON, JOHN L  
Address: 68 SO. SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

Title: D  
Name: DEANGELIS, DAVID V  
Address: 68 SO. SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

Title: T  
Name: BOURNE, ROBERT A  
Address: 450 S ORANGE AVE  
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: ROBERT A. BOURNE

T

03/20/2012

Electronic Signature of Signing Officer or Director

Date