2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# F06000007654

Entity Name: CNL BEAVER CREEK MARINA 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: 20-8026424 **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:

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: PD ( ) Delete
Name: CARLOCK, RAYMON BYRON JR.
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: DEVP ( ) Delete
Name: MULLER, CHARLES A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: DEVP ( ) Delete
Name: QUINLAN, TAMMIE A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: SVP ( ) Delete
Name: SINELLI, AMY
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: AS ( ) Delete
Name: SCARCELLI, LINDA A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete
Name: FRIDLINGTON, JOHN L
Address: 445 BROAD HOLLOW RD., SUITE 239
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CARLOCK, RAYMON BYRON JR.
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change ( ) Addition
Name: SINELLI, AMY
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: FRIDLINGTON, JOHN L
Address: 60 S. SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

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: LINDA A SCARCELLI AS 02/24/2009

Electronic Signature of Signing Officer or Director — Date