

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007654

FILED
Mar 14, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

Title: DSVP
Name: JOHNSON, JOSEPH T
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: D
Name: FRIDLINGTON, JOHN L
Address: 68 S. SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

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

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date