

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From: **AMY J. PATTERSON**

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

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FOREIGN PROFIT/NONPROFIT CORPORATION

CNL Income Jiminy Peak TRS Corp.

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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Linda A. Scarcelli, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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CNL Income Jiminy Peak TRS Corp.**12. Name and Business Address of Offices and/or Directors.**

The address of the Directors listed below is: 450 S. Orange Avenue, Orlando, FL 32801.

Muller, Charles A.
Quinlan, Tammie A.
Sinelli, Amy

The address of the Independent Directors listed below is: 68 South Service Road, Suite 120, Melville, NY 11724.

DeAngelis, David V.
Fridlington, John L.

The address of the Officers listed below is: 450 S. Orange Avenue, Orlando, FL 32801.

Scarcelli, Linda A.	Assistant Secretary
Muller, Charles A.	Executive Vice President
Quinlan, Tammie A.	Executive Vice President
Carlock, Jr., Raymon Byron	President
Sinelli, Amy	Secretary
Johnson, Joseph T.	Senior Vice President
Sinelli, Amy	Senior Vice President
Bourne, Robert A.	Treasurer

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H09000009281 3