

Division of Corporations Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

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

From:

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

CLP Palm Springs CA Waterpark TRS Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CLP Palm Springs CA Waterpark TBS Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 80-0937032
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 18, 2013 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 450 S. Orange Avenue, Orlando, FL 32801
(Principal office address)
PO Box 4920, Orlando, FL 32802-4920
(Current mailing address)
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Amy J. Patterson
Office Address: 450 S. Orange Avenue
Orlando, Florida 32801
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amy J. Patterson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Amy J. Patterson, Assistant Secretary

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

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NAME OF COMPANY: CLP PALM SPRINGS CA WATERPARK TRS CORP.

NAME OF OFFICERS NAME TITLE ADDRESS

(Current):

Tracey Bracco	Vice President	450 S. Orange Avenue, Orlando, FL 32801
Curt L. Caffey	Senior Vice President	450 S. Orange Avenue, Orlando, FL 32801
Ischell C. Duarte	Senior Vice President	450 S. Orange Avenue, Orlando, FL 32801
Erin M. Gray	Vice President	450 S. Orange Avenue, Orlando, FL 32801
Holly J. Greer	Secretary/ Senior President	450 S. Orange Avenue, Orlando, FL 32801

Joseph T. Johnson	Senior Vice President/ Treasurer	450 S. Orange Avenue, Orlando, FL 32801
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Stephen J. Mauldin	President	450 S. Orange Avenue, Orlando, FL 32801
Nicole McGrew	Vice President/ Controller	450 S. Orange Avenue, Orlando, FL 32801

Amy J. Patterson	Assistant Secretary	450 S. Orange Avenue, Orlando, FL 32801
Ashley Peeper	Vice President (limited purpose of executing tax returns)	450 S. Orange Avenue, Orlando, FL 32801

Kay S. Redlich	Senior Vice President, Finance & Technology	450 S. Orange Avenue, Orlando, FL 32801
John R. Starr	Senior Vice President	450 S. Orange Avenue, Orlando, FL 32801
Joshua J. Taube	Vice President	450 S. Orange Avenue, Orlando, FL 32801
Steven M. Wortman	Senior Vice President	450 S. Orange Avenue, Orlando, FL 32801

DIRECTORS

(Current):

Holly J. Greer	Director	450 S. Orange Avenue, Orlando, FL 32801
Joseph T. Johnson	Director	450 S. Orange Avenue, Orlando, FL 32801
Stephen H. Mauldin	Director	450 S. Orange Avenue, Orlando, FL 32801

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLP PALM SPRINGS CA WATERPARK TRS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLP PALM SPRINGS CA WATERPARK TRS CORP." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0775960

DATE: 09-30-13

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