

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003627 (5)

1. Corporation Name:

CNL AMERICAN PROPERTIES FUND, INC.



Principal Place of Business

400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801

Mailing Address

400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

07/27/1995

3a. Date of Last Report

4. FFI Number

59-3239115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation

Signature of the person who is authorized to sign this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BOURNE, ROBERT A	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801	☐
CEOD	SENEFF, JAMES M JR	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801	☐
EV	WALL, JEANNE A	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801	☐
EV	MCDUGALL, EDGAR J	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801	☐
CFOS	ROSE, LYNN E	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801	☐
COO	WALKER, JOHN E	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
16	17	18	19	20	☐	☐
21	22	23	24	25	☐	☐
26	27	28	29	30	☐	☐
31	32	33	34	35	☐	☐
36	37	38	39	40	☐	☐
41	42	43	44	45	☐	☐
46	47	48	49	50	☐	☐
51	52	53	54	55	☐	☐
56	57	58	59	60	☐	☐
61	62	63	64	65	☐	☐
66	67	68	69	70	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Robert A. Bourne

3/13/96

(407) 422-1575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)