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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 32801-2878

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/27/1995

3a. Date of Last Report

03/20/1996

4. FEI Number

59-3239115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

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 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BOURNE, ROBERT A
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE CEO ☐ DELETE

NAME SENEFF, JAMES M JR
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE EV ☐ DELETE

NAME WALL, JEANNE A
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE EV ☒ DELETE

NAME MCDUGALL, EDGAR J
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE CFOS ☐ DELETE

NAME ROSE, LYNN E
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE COO ☐ DELETE

NAME WALKER, JOHN E
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

ST ☒ Change ☐ Addition

ROSE, LYNN E
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

COOVP ☒ Change ☐ Addition

WALKER, JOHN E
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPE OF POSITION OF SIGNING OFFICER OR DIRECTOR

Date 1/20/97 Daytime Phone #

CR2E034 (9/96)