

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 01, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F98000002281**1. Entity Name  
CNL FINANCIAL GP HOLDING CORP.

## Principal Place of Business

450 S. ORANGE AVENUE

ORLANDO  
32801

FL

## Mailing Address

450 S. ORANGE AVENUE

ORLANDO  
32801

FL

## 2. Principal Place of Business

## 3. Mailing Address

P.O. BOX 4920

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

ORLANDO

FL

Zip

Country

Zip

Country

32802

## 4. FEI Number

**59-3501684**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

BOURNE ROBERT A  
450 S. ORANGE AVENUEORLANDO  
32801

FL

## 7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

**03/01/2001**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
SINGER HOWARD J  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
NEVILLE TIMOTHY J  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVPS  
SHACKELFORD STEVEN D  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFOS  
SHACKELFORD STEVEN D  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
MCWILLIAMS CURTIS B  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCEO  
MCWILLIAMS CURTIS B  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCOO  
WALKER JOHN T  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCOO  
CARLOCK RAYMON BYRON  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BOURNE ROBERT A  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DC  
SENEFF JAMES MJR  
450 S. ORANGE AVENUE  
ORLANDO FL 32801 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: STEVEN D. SHACKELFORD**

CFO

03/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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**KYLE L. WHITEJOHNSON, ASSIST. SECRETARY**  
**450 S. ORANGE AVENUE**

**ORLANDO, FL 32801**

**JOHN L. FARREN, VP**  
**450 S. ORANGE AVENUE**

**ORLANDO, FL 32801**

**ROBERT E. LAWLESS, VP/T**  
**450 S. ORANGE AVENUE**

**ORLANDO, FL 32801**

**ROSEMARY Q. MILLS, SVP**  
**450 S. ORANGE AVENUE**

**ORLANDO, FL 32801**