

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004367

FILED
Feb 28, 2005
Secretary of State

Entity Name: CNL HOTELS & RESORTS, INC.

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 328024920

New Mailing Address:

P.O. BOX 2226
ORLANDO, FL 328022226

FEI Number: 59-3396369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENEFF, JAMES M JR
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DT () Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ADAMS, CHARLES E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MCALLASTER, CRAIG M
Address: 1000 HOLT AVENUE
City-St-Zip: ORLANDO, FL 328-12722

Title: S () Delete
Name: ROSE, LYNN E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PARSONS, ROBERT E JR
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SENEFF, JAMES M JR
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: HUTCHISON, THOMAS J
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: MCALLASTER, CRAIG M
Address: 1000 HOLT AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DPCO (X) Change () Addition
Name: GRISWOLD, JOHN A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: PARSONS, ROBERT E JR
Address: 1650 TYSONS BLVD STE 140
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A GRISWOLD

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02/28/2005

Electronic Signature of Signing Officer or Director

Date