

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004492

FILED
Apr 15, 2005
Secretary of State**Entity Name:** CNL FINANCIAL SERVICES GP CORP.**Current Principal Place of Business:**450 S. ORANGE AVENUE
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**450 S. ORANGE AVENUE
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 59-3594965**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOOLJAR, DEVI M
450 S. ORANGE AVENUE
ORLANDO, FL 32801 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**OFFICERS AND DIRECTORS:****Title:** DCEP () Delete
Name: MCWILLIAMS, CURTIS B
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** SVP () Delete
Name: FARREN, JOHN L
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** SVP () Delete
Name: MILLS, ROSEMARY Q
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** CFOS () Delete
Name: SHACKELFORD, STEVEN D
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** SVPT () Delete
Name: LAWLESS, ROBERT E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** VP (X) Delete
Name: FOSTER, LISA S
Address: 103 FOULK ROAD, SUITE 202
City-St-Zip: WILMINGTON, DE 19803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HEIMLICH, KENNETH R
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** VP (X) Change () Addition
Name: GUERRERO, JORGE A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** D (X) Change () Addition
Name: CURTIS, MCWILLIAMS B
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MCCULLOUGH, HELEN A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R. HEIMLICH

P

04/15/2005

Electronic Signature of Signing Officer or Director_____
Date