2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076887

Entity Name: CNL DICKINSON, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 S. ORANGE AVE. ORLANDO, FL 328013336

Current Mailing Address: New Mailing Address:

P.O. BOX 4920 ORLANDO, FL 328024920

FEI Number: 20-1195674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARCELLI, LINDA A 450 S. ORANGE AVE. ORLANDO, FL 328013336 US

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: DCCE

 Name:
 SENEFF, JAMES M JR.

 Address:
 450 S. ORANGE AVE.

 City-St-Zip:
 ORLANDO, FL 328013336

Title: DP

 Name:
 BOURNE, ROBERT A

 Address:
 450 S. ORANGE AVE.

 City-St-Zip:
 ORLANDO, FL 328013336

Title: AT

 Name:
 RAWLS, KAKI

 Address:
 450 S. ORANGE AVE.

 City-St-Zip:
 ORLANDO, FL 328013336

Title:

 Name:
 SCARCELLI, LINDA A

 Address:
 450 S. ORANGE AVE.

 City-St-Zip:
 ORLANDO, FL 328013336

Title: AS

 Name:
 SCIMECA, MARK D

 Address:
 450 S. ORANGE AVE.

 City-St-Zip:
 ORLANDO, FL 328013336

Title:

Name: SCHMIDT, TRACY G Address: 450 S. ORANGE AVE. City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: LINDA A. SCARCELLI S 03/19/2012