

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136428

FILED
Feb 21, 2007
Secretary of State

Entity Name: CNL PLAZA II PARENT CORP.

Current Principal Place of Business:

450 S ORANGE AVE
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

PO BOX 4920
ORLANDO, FL 328014920

New Mailing Address:

FEI Number: 20-5791287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, LINDA
450 S ORANGE AVE
ORLANDO, FL 328013336 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, JR., JAMES M
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 328013336

Title: D () Delete
Name: BOURNE, ROBERT A
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 328013336

Title: D () Delete
Name: BURNS, KEVIN P
Address: CORPORATION TRUST CENTER, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SENEFF, JR., JAMES M
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 328013336

Title: DP (X) Change () Addition
Name: BOURNE, ROBERT A
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 328013336

Title: D (X) Change () Addition
Name: BURNS, KEVIN P
Address: 445 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Change (X) Addition
Name: SCARCELLI, LINDA A
Address: 450 SO ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: T () Change (X) Addition
Name: SCHMIDT, TRACY G
Address: 450 SO ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: AT () Change (X) Addition
Name: RAWLS, KAKI
Address: 450 SO ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT A BOURNE

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date