

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062516

FILED
Feb 17, 2012
Secretary of State

Entity Name: CNL INCOME MEMBER CORP.

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:

FEI Number: 26-0293225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 S. ORANGE AVENUE
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SENEFF, JAMES M JR
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328013336

Title: DP
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328013336

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

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

Title: AT
Name: TIPTON, TAMMY
Address: 450 SO ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: AT
Name: RAWLS, KAKI
Address: 450 SO ORANGE AVENUE
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: ROBERT A. BOURNE

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02/17/2012

Electronic Signature of Signing Officer or Director

Date