

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000018224 (3)

1. Corporation Name

CNL FUND ADVISORS, INC.



Principal Place of Business

400 E SOUTH ST
SUITE 500
ORLANDO FL 32801

Mailing Address

400 E SOUTH ST
SUITE 500
ORLANDO FL 32801

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BOURNE, ROBERT A
400 E SOUTH ST
SUITE 500
ORLANDO FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/09/1994

3a. Date of Last Report

04/20/1995

4. FEI Number

59-3227012

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the president or chief executive officer of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
CD	SENEFF, JAMES M JR	400 E SOUTH ST SUITE 500	ORLANDO FL	☐ DELETE
PTD	BOURNE, ROBERT A	400 E SOUTH ST SUITE 500	ORLANDO FL	☐ DELETE
SD	ROSE, LYNN E	400 E SOUTH ST SUITE 500	ORLANDO FL	☐ DELETE
V	MCDUGALL, EDGAR	400 E. SOUTH ST., SUITE 500	ORLANDO FL	☐ DELETE
V	WALL, JEANNE A	400 E. SOUTH ST., SUITE 500	ORLANDO FL	☐ DELETE
V	WALKER, JONATHAN	400 E. SOUTH ST., SUITE 500	ORLANDO FL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
CDCEO	SENEFF, JAMES M JR	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒ Change ☐ Addition
PD	BOURNE, ROBERT A	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒ Change ☐ Addition
STDCFO	ROSE, LYNN E	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒ Change ☐ Addition
COO EV	WALKER, JOHN	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒ Change ☐ Addition
EV	WALL, JEANNE A	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒ Change ☐ Addition
V	KENNEY, BEN	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed on an agreement with an address.

SIGNATURE:

Robert A. Bourne

3/13/96

(407) 422-1575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR2E034 (12/95)