## FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000018224 (3)

CNL FUND ADVISORS, INC.

Principal Place of Business Mailing Address 400 E SOUTH ST 400 E SOUTH ST SUITE 500 ORLANDO FL 32801 SUITE 500 ORLANDO FL 32801-2878 3a. Date of Last Report 3. Date Incorporated or Qualified 03/09/1994 03/20/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 26 59-3227012 Not Applicable 21 Suite, Apt #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Ζıp Country Zip 8. This corporation has liability for intangible tax under s. 199.032, XYes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 BOURNE, ROBERT A 400 E SOUTH ST Street Address (P.O. Box Number is Not Acceptable) SUITE 500 83 ORLANDO FL 32801 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature hypother per tric name of regulered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition THEF 1.1 TITLE CDEO seneff, James M Jr NAME 1.2 NAME 400 E SOUTH ST SUITE 500 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 1.4 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE PN NAME BOURNE, ROBERT A 2.2 NAME 400 E SOUTH ST SUITE 500 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 2. 4 CITY-ST-ZIP CHY+ST-7IP DELETE STD X Change Addition 3.1 TITLE TITLE STDC ROSE, LYNN E 3.2 NAME ROSE, LYNN E NAMÉ 400 E SOUTH ST SUITE 500 400 E SOUTH ST SUITE 500 3.3 STREET ADORESS STREET ADDRESS ORLANDO FL 32801 ORLANDO FL 32801 3.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change X Addition THTLE 4.1 TITLE CFO COEV 4.2 NAME SHACKELFORD, STEVE Walker, John NAME 400 E. SOUTH ST., SUITE 500 4.3 STREET ADDRESS 400 E. SOUTH ST., SUITE 500 STREET ADDRESS. ORLANDO FL 32801 4.4 CITY - ST - ZIP DRLANDO, FL 32801 CITY - \$1 - 21F Change DELETE \_\_ Addition 51 TITLE TITLE 52 NAME NAME WALL, JEANNE A 400 E. SOUTH ST., SUITE 500 5 3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 54 CITY-ST-ZIP CITY - \$1 - 212 XX DELETE Change Addition 61 TITLE 1000 NAME KENNEY, BEN 6.2 NAME **400 EAST SOUTH STREET SUITE 500** 6.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 other 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or

SIGNATURE AND TYPED OF PRINTING HOUSE OF DEEP OR DISCOURT OF THE PRINTING SIGNATURE OF THE PRINT

an attachment with an address

Daytime Phone #

**FILED** 

Mar 06 1997 8:00am

Secretary of State