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Apr 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** P94000018224 (3) CNL FUND ADVISORS, INC. Principal Place of Business Mailing Address 400 E SOUTH ST 400 E SOUTH ST SUITE 500 SUITE 500 ORLANDO FL 32801 DO NOT WRITE IN THIS SPACE ORLANDO FL 32801 3. Date Incorporated or Qualified 03/09/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3227012 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional K 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZiD Country Zip Country 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registimed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition CDEO TITLE 11TITLE C/D/CEO SENEFF, JAMES M JR NAME 1.2 NAME SENEFF, JAMES M., JR. 400 E SOUTH ST SUITE 500 STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32801 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE D/T/VC TITLE BOURNE, ROBERT A 2.2 NAME NAME BOURNE, ROBERT A. 400 E SOUTH ST SUITE 500 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 2. 4 CfTY - \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE D/S ROSE, LYNN E 3.2 NAME NAME ROSE, LYNN E. 400 E SOUTH ST SUITE 500 STREET ADDRESS 3 3 STREET ADDRESS ORLANDO FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 41 TITLE EVP/COO TITLE SHACKELFORD STEVE 4. 2 NAME NAME WALKER, JOHN T. 400 E. SOUTH ST., SUITE 500 4.3 STREET ADDRESS STREET ADDRESS 400 E. SOUTH STREET, SUITE 500 ORLANDO FL ORLANDO, FL 32801 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE WALL, JEANNE A NAME 5.2 NAME MCWILLIAMS, CURTIS B. 400 E. SOUTH ST., SUITE 500 STREET ADDRESS 5.3 STREET ADDRESS 400 E. SOUTH STREET, SUITE 500 ORLANDO, FLORIDA 32801 Change ORLANDO FL 32801 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

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14. I hereby certify that the information surplied 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 surplied 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 surplied 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 surplied 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 surplied 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 surplied 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 surplied 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 surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certificate in Section 119.07(3)(iii), Florida Statutes. I further certificate in Section 119.07(3)(iii), Florida Statutes

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