

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000045414 (7)

1. Corporation Name

CNL MANAGEMENT GROUP, INC.



Principal Place of Business

400 EAST SOUTH ST
SUITE 500
ORLANDO FL 32801

Mailing Address

400 EAST 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 EAST 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
06/17/1994

3a. Date of Last Report
04/14/1995

4. FEI Number
59-3260523

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
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 person who is authorized to sign this statement)

(Name of person who is authorized to sign this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	SENEFF, JAMES M. J	
STREET ADDRESS	400 EAST SOUTH ST., STE 500	
CITY, ST, ZIP	ORLANDO FL	
TITLE	PTD	☐ DELETE
NAME	BOURNE, ROBERT A.	
STREET ADDRESS	400 E. SOUTH STREET STE 500	
CITY, ST, ZIP	ORLANDO FL	
TITLE	S	☐ DELETE
NAME	ROSE, LYNN E.	
STREET ADDRESS	400 E. SOUTH STREET, STE 500	
CITY, ST, ZIP	ORLANDO FL	
TITLE	V	☒ DELETE
NAME	MCDUGALL, EDGAR	
STREET ADDRESS	400 E. SOUTH ST., STE 500	
CITY, ST, ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Seneff, Jr.

3/13/96

(407) 422-1575

CR2E034 (12/95)