

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/20/95--01000--019
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000055116 (5)

1. Corporation Name

CNL INSTITUTIONAL PARTNERS, 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**

3. Date Incorporated or Qualified

07/26/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3257736

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

D
NAME: **SENEFF, JAMES M JR**
STREET ADDRESS: **400 E SOUTH ST SUITE 500**
CITY, ST, ZIP: **ORLANDO FL 32801**

D
NAME: **BOURNE, ROBERT A**
STREET ADDRESS: **400 E SOUTH ST SUITE 500**
CITY, ST, ZIP: **ORLANDO FL 32801**

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NAME:
STREET ADDRESS:
CITY, ST, ZIP:

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NAME:
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CITY, ST, ZIP:

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NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

C/D ☒ Change ☐ Addition
1. NAME: **SENEFF, JAMES M., JR.**
12. STREET ADDRESS: **400 EAST SOUTH STREET, SUITE 500**
13. CITY, ST, ZIP: **ORLANDO, FL 32801**

P/T/D ☒ Change ☐ Addition
2. NAME: **BOURNE, ROBERT A.**
23. STREET ADDRESS: **400 EAST SOUTH STREET, SUITE 500**
24. CITY, ST, ZIP: **ORLANDO, FL 32801**

V ☐ Change ☒ Addition
3. NAME: **MCDUGALL, EDGAR**
33. STREET ADDRESS: **400 EAST SOUTH STREET, SUITE 500**
34. CITY, ST, ZIP: **ORLANDO, FL 32801**

V ☐ Change ☒ Addition
4. NAME: **BOOSE, SALLY**
43. STREET ADDRESS: **400 EAST SOUTH STREET, SUITE 500**
44. CITY, ST, ZIP: **ORLANDO, FL 32801**

S ☐ Change ☒ Addition
5. NAME: **ROSE, LYNN E.**
53. STREET ADDRESS: **400 EAST SOUTH STREET, SUITE 500**
54. CITY, ST, ZIP: **ORLANDO, FL 32801**

S
6. NAME:
63. STREET ADDRESS:
64. CITY, ST, ZIP:

Sw 4-19-95

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT A. BOURNE

03/01/95 (407)422-1574