

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000092693 (8)**

1. Corporation Name:

CNL GROWTH 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

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/23/1994

3a. Date of Last Report

04/14/1995

4. FEI Number

59-3286093

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

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 by competent person of legal age, not a minor, legal adult

Signature by the Agent or a person authorized to act

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
SENEFF, JAMES M JR
400 E SOUTH ST SUITE 500
ORLANDO FL**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **V
WATT, BRAD
400 EAST SOUTH STREET, STE 500
ORLANDO FL**

TITLE ☐ DELETE

NAME **S
ROSE, LYNN E.
400 EAST SOUTH STREET, STE 500
ORLANDO FL**

TITLE ☐ DELETE

NAME ☐ DELETE

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VC00 ☒ Change ☐ Addition

**WATT, BRAD
400 EAST SOUTH STREET, SUITE 500
ORLANDO, FL 32801**

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

James M. Seneff, Jr.

3/13/96

(407) 422-1575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)