**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P96000064424**1. Corporation Name

CNL RETAIL DEVELOPMENT, INC.

Principal Place of Business								
400 E SOUTH STREET STE 500								

## **FILED** Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90209 045 \*\*\*150.00



NAME SENEFF, JAMES M J STREET ADDRESS OFFST-ZP ORLANDO FL TITLE PTD NAME BOURNE, ROBERT A STREET ADDRESS OFFST-ZP ORLANDO FL TITLE S NAME ROSE, LYNN E. STREET ADDRESS OFFST-ZP ORLANDO FL TITLE S NAME ROSE, LYNN E. STREET ADDRESS OFFST-ZP ORLANDO FL TITLE S NAME ROSE, LYNN E. STREET ADDRESS OFFST-ZP ORLANDO FL TITLE EVP NAME RALSTON, GARY M. STREET ADDRESS OFFST-ZP ORLANDO FL TITLE S SAME STREET ADDRESS OFFST-ZP ORLANDO FL TITLE NAME STREET ADDRESS OFFST-ZP ORLANDO FL TITLE S SAME STREET ADDRESS OFFST-ZP ORLANDO FL TITLE NAME STREET ADDRESS OFFST-ZP ORLANDO FL TITLE STREET ADDRESS OFFST-ZP ORLANDO FL TITLE NAME STREET ADDRESS OFFST-ZP ORLANDO FL TITLE STREET ADDRESS ORLANDO FL TITLE STREET ADDRESS OFFST-ZP ORLANDO FL TITLE STREET ADDRESS ORLANDO FL TITLE STREET ADDRESS OFFST-ZP ORLANDO FL TITLE STREET ADDRESS ORLANDO FL													
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Principal Place of Business   2a   Mailing Address   4   FEI Number   59-3395231   Since Applied FT	ORLANDO FL 32801 ORLANDO FL 32801						DO	DO NOT WRITE IN THIS SPACE					
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Sulte, Apt. #, etc.							08/02/1996						
Suito, Apt. #, etc.   So. Certificate of Sabus Desired   Sa.7,5 Addition   Added to Fees Apt.   Suito, Apt. #, etc.   So. Certificate of Sabus Desired   Sa.7,5 Addition   Added to Fees Apt.   Suito, Apt. #, etc.   So. Certificate of Sabus Desired   Sa.7,5 Addition   Added to Fees Apt.   Suito, Apt. #, etc.   So. Certificate of Sabus Desired   Sa.7,5 Addition   Added to Fees Apt.   Suito, Apt. #, etc.   So.7,50 Apt.	2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number				Applied	1 For	
City & State   City & State   City & State   City & State	21		26				59-3395231						
City & State    City & State   City & State   City & State   City & State   City & State   City & State   Country   Zip   Zi	Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status	Desired		•			
28		,	City & State				6. Election Campaign	Financing	ra	•			
25	23										ed to Fe	es	
9. Name and Address of Current Registered Agent  BOURNE, ROBERT A 400 E SOUTH STREET STE 500 ORLANDO FL 32801  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 is 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the approximant as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered agent, of the obligations of the purpose of changing is registered agent.  12.	Zip		Zip		intry		,	, PS7-1 D1					
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A00 E SOUTH STREET STE 500 ORLANDO FL 32801  83  84 City	DOI II	DAIE DAGEDT A			"	ivanic							
ORLANDO FL 32801    84					82	Street A	Address (P.O. Box Number is I	Not Accepta	able)			]	
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 register 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  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1. TITLE  DCEO DELETE 1. TITLE  DCEO DELETE 1. TITLE  DCEO DELETE 1. TITLE  DCEO DELETE 1. TITLE  ANAME SOUTH STREET STE 500  ORLANDO FL  TITLE  PTD D DELETE 2. TITLE  DOELONES 400 E SOUTH STREET STE 500  ORLANDO FL  TITLE S DELETE 3. TITLE  STREET ADDRESS 400 E SOUTH STREET, SUTIE 500  ORLANDO FL  TITLE S DELETE 3. TITLE  STREET ADDRESS 400 E SOUTH STREET, SUTIE 500  ORLANDO FL  TITLE S DELETE 3. TITLE  ORLANDO FL  AUTHORITICAL STREET ADDRESS 4. CONTY-ST-ZP  TITLE S DELETE 3. TITLE  STREET ADDRESS 4. CONTY-ST-ZP  ORLANDO FL  TITLE S DELETE 3. TITLE 3. Change AL CONTY-ST-ZP  TITLE BY DRIVEN STREET, SUTIE 500  ORLANDO FL  AUTHORITICAL STREET ADDRESS 4. CONTY-ST-ZP  TITLE S DELETE 3. TITLE 3. Change AL CONTY-ST-ZP  TITLE BY DRIVEN STREET, SUTIE 500  ORLANDO FL  AUTHORITICAL STREET ADDRESS 4. CONTY-ST-ZP  TITLE BY DRIVEN STREET, SUTIE 500  ORLANDO FL  AUTHORITICAL STREET ADDRESS 4. CONTY-ST-ZP  TITLE BY DRIVEN STREET, SUTIE 500  ORLANDO FL  AUTHORITICAL STREET ADDRESS 5. ACTIV-ST-ZP  TITLE BY DELETE 5. TITLE 5. STREET ADDRESS 5. ACTIV-ST-ZP  TITLE BY DRIVEN STREET ADDRESS 5. ACTIV-ST-ZP  ORLANDO FL  AUTHORITICAL STREET ADDRESS 5. ACTIV-ST-ZP  ORLANDO		=			83					-			
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SIGNATURE Signature, hyped or printed name of registered agent and title if applicables. (NOTE Registered Agent signature when rematating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN  TITLE  DCEO SENEFF, JAMES M J STREET ADDRESS  STREET ADDRESS  ORLANDO FL  TITLE PTD DELETE 13 TITLE PTD DELETE 14 CITY-ST-ZP  ORLANDO FL  TITLE S	11 Purcuant t	a the arrayisions of Sections 607 05	22 and 607 1508. Florida Statut	es. the a	bove	-named o	corporation submits this staten	ent for the		changing	its regi	stered	
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12.	SIGNATURE								DATE			— \	
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STREET ADDRESS 6.3 STREET ADDRESS	STREET ADDRESS			6.3 S	TREET	ADDRESS							

CITY-ST-ZIP 14. I 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 officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or properties with an address, with all other like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 1999

407-650-1000