

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044602

FILED
Jul 21, 2006
Secretary of State**Entity Name:** CNL HOTEL DEVELOPMENT COMPANY**Current Principal Place of Business:**450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801**New Principal Place of Business:**420 SOUTH ORANGE AVENUE
STE 700
ORLANDO, FL 32801**Current Mailing Address:**P.O. BOX 4920
ORLANDO, FL 32802**New Mailing Address:**P.O. BOX 2226
ORLANDO, FL 32802**FEI Number:** 59-3448746**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCARCELLI, LINDA A
450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**THOMAS, STEPHANIE J
420 SOUTH ORANGE AVENUE
STE 700
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHANIE J THOMAS

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SENEFF, JAMES M JR
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DT () Delete
Name: BOURNE, ROBERT A
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: GRISWOLD, JOHN A
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: CEO () Delete
Name: HUTCHISON, THOMAS J III
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: SVP () Delete
Name: ELKINS, JACK D
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: EVPS () Delete
Name: STRICKLAND, C. BRIAN
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: THOMAS, STEPHANIE J
Address: 420 SOUTH ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Change () Addition
Name: BLOOM, BARRY AN
Address: 420 SOUTH ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DP (X) Change () Addition
Name: GRISWOLD, JOHN A
Address: 420 SOUTH ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DCEO (X) Change () Addition
Name: HUTCHISON, THOMAS J III
Address: 420 SOUTH ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Change () Addition
Name: ELKINS, JACK D
Address: 420 SOUTH ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DVPS (X) Change () Addition
Name: STRICKLAND, C. BRIAN
Address: 420 SOUTH ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE J THOMAS

AS

07/21/2006

Electronic Signature of Signing Officer or Director

Date