

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Mar 02, 2001 08:00 AM**  
**Secretary of State**

**DOCUMENT # P97000057795**

1. Entity Name  
**CNL RETIREMENT CORP.**

Principal Place of Business  
 450 S. ORANGE AVENUE  
 ORLANDO FL 32801

Mailing Address  
 450 S. ORANGE AVENUE  
 ORLANDO FL 32801

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 POST OFFICE BOX 4920  
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
 ORLANDO FL

City & State  
 ORLANDO FL

4. FEI Number  
**59-3467834**  
 Applied For  
 Not Applicable

Zip Country  
 32801 US

Zip Country  
 32802 US

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**BOURNE ROBERT A**  
 450 S. ORANGE AVENUE  
 ORLANDO FL 32801 US

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ DATE **03/02/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <b>ANDERSON PHILLIP M</b> <input type="checkbox"/> Delete 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <b>WALL JEANNE A</b> <input type="checkbox"/> Delete 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <b>SIMMONS DANIEL L</b> <input type="checkbox"/> Delete 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST <b>ROSE LYNN E</b> <input type="checkbox"/> Delete 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCCE <b>SENEFF JAMES MJR</b> <input type="checkbox"/> Delete 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>BOURNE ROBERT A</b> <input type="checkbox"/> Delete 450 S. ORANGE AVENUE ORLANDO FL 32801

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition    
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <b>WHITEJOHNSON KYLE L</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <b>HUTCHISON, III THOMAS J</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 S. ORANGE AVENUE ORLANDO FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition    
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition    
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition    

13. 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: ROBERT A. BOURNE** DP 03/02/2001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)