2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042504

Entity Name: CNLBANCSHARES, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SOUTH ORANGE AVENUE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 4968 ORLANDO, FL 32802

FEI Number: 59-3544720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, C. MICHAEL 1007 TEMPLE GROVE WINTER PARK, FL 32789

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

COLLINS, C. MICHAEL Name: 1007 TEMPLE GROVE Address: City-St-Zip: WINTER PARK, FL 32789

Title:

SENEFF, JAMES Name: 1300 SUMMERLAND AVE Address: WINTER PARK, FL 32789 City-St-Zip:

Title: VCB HANNA, LEE Name: 13570 MANDARIN RD Address: City-St-Zip: JACKSONVILLE, FL 32223

Title: **VCB**

BOURNE, ROBERT Name: Address: 1411 VIA TUSCANY City-St-Zip: WINTER PARK, FL 32789

Title:

Name: NEWMAN, CHARLES

24769 HARBOUR VIEW DRIVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: SCHMIDT, TRACY 6055 LOUISE COVE DRIVE Address: City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: C. MICHAEL COLLINS CEO 03/04/2011