

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CNL NET LEASE FUNDING 2001, INC.
Company ID 0518309.09.99999
Date Filed 2/8/2006 1:06:01 PM
Fee \$15.00

Principal Office

450 SOUTH ORANGE AVENUE
11th Floor
ORLANDO, FL 32801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	James M Seneff Jr.	450 S. Orange Ave, Orlando FL 32801
President	Curtis B McWilliams	450 S. Orange Ave, Orlando FL 32801
Secretary	Steven D Shackelford	450 S. Orange Ave, Orlando FL 32801
Treasurer	Steven D Shackelford	450 S. Orange Ave, Orlando FL 32801

Directors

Director	James M Seneff Jr.	450 S. Orange Ave, Orlando FL 32801
Director	Kevin P. Burns	114 W. 47th St., Suite 1715, New York NY 10036
Director	Andrew L. Stidd	114 W. 47th St., Suite 1715, New York NY 10036
Director	Robert A. Bourne	450 S. Orange Ave, Orlando FL 32801

Signatures

Signature Steven D. Shackelford
Title Secretary