

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CNL BEAVER CREEK MARINA TRS CORP.
Company ID 0652768.09.99999
Date Filed 4/19/2007 4:11:04 PM
Fee \$15.00

Principal Office

450 S. ORANGE AVENUE
ORLANDA, FL 32801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------------|---------------------------------------|
| President | Raymon Byron Carlock, Jr. | 450 S. Orange Ave., Orlando, FL 32801 |
| Assistant Secretary | Linda A. Scarcelli | 450 S. Orange Ave., Orlando, FL 32801 |
| Secretary | Tammie A. Quinlan | 450 S. Orange Ave., Orlando, FL 32801 |
| Treasurer | Rboert A. Bourne | 450 S. Orange Ave., Orlando, FL 32801 |
| Vice President | Charles A. Muller | 450 S. Orange Ave., Orlando, FL 32801 |
| Vice President | Tammie A. Quinlan | 450 S. Orange Ave., Orlando, FL 32801 |

Directors

| | | |
|----------|---------------------------|--|
| Director | Raymon Byron Carlock, Jr. | 450 S. Orange Ave., Orlando, FL 32801 |
| Director | Charles A. Muller | 450 S. Orange Ave., Orlando, FL 32801 |
| Director | Tammie A. Quinlan | 450 S. Orange Ave., Orlando, FL 32801 |
| Director | David V. DeAngelis | 445 Broad Hollow Rd., Melville, NY 11747 |
| Director | John L. Fridlington | 445 Broad Hollow Rd., Melville, NY 11747 |

Signatures

Signature Raymon Byron Carlock, Jr.
Title President