

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0652768
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CNL BEAVER CREEK MARINA TRS CORP.
Company ID: 0652768
State of origin: Delaware
Formation date: 12/12/2006 12:00:00 AM
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Principal Office

450 S. ORANGE AVENUE
ORLANDA, FL 32801

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Raymon Byron Carlock, Jr.	450 S. Orange Ave., Orlando, FL 32801
Assistant Secretary	Amy J. Patterson	450 S. Orange Ave., Orlando, FL 32801
Secretary	Holly Greer	450 S. Orange Ave., Orlando, FL 32801
Vice President	Charles A. Muller	450 S. Orange Ave., Orlando, FL 32801
Vice President	Joseph T. Johnson	450 S. Orange Ave., Orlando, FL 32801
Vice President	Holly Greer	450 S. Orange Ave., Orlando, FL 32801

Directors

Director	Charles A. Muller	450 S. Orange Ave., Orlando, FL 32801
Director	David V. DeAngelis	68 South Service Rd., Ste. 120 Melville, NY 11747
Director	John L. Fridlington	68 South Service Rd., Ste.120 Melville, NY 11747
Director	Joseph T. Johnson	450 S. Orange Ave., Orlando, FL 32801
Director	Holly Greer	450 S. Orange Ave., Orlando, FL 32801

Signatures

Signature	Holly Greer
Title	Secretary