

Kentucky Secretary of State Annual Report

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Company	CNL BURNSIDE MARINA TRS CORP.
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Principal Office

450 S. ORANGE AVE.
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	Amy Sinelli	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	68 South Service Rd., Ste. 120 Melville, NY 11747
Director	John L. Fridlington	68 South Service Rd., Ste. 120 Melville, NY 11747

Signatures

Signature	Raymon Byron Carlock Jr
Title	President