

Kentucky Secretary of State Annual Report

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Company CNL ROSE SPE TENANT CORP.
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Principal Office

PO Box 2226
ORLANDO, FL 32802

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JOHN A GRISWOLD	450 S. Orange Avenue, Orlando, FL 32801
Officer	BARRY AN BLOOM	450 S. Orange Avenue, Orlando, FL 32801
Secretary	BARRY AN BLOOM	450 S. Orange Avenue, Orlando, FL 32801
Treasurer	MARK E PATTEN	450 S. Orange Avenue, Orlando, FL 32801

Directors

Director	JOHN A GRISWOLD	450 S. Orange Avenue, Orlando, FL 32801
Director	TAMMIE A QUINLAN	450 S. Orange Avenue, Orlando, FL 32801
Director	BARRY A.N. BLOOM	450 S. Orange Avenue, Orlando, FL 32801
Director	ANDREW L. STIDD	445 Broad Hollow Road, Melville, NY 11747
Director	TONY WONG	114 West 47th Street, Ste. 1715, New York, NY 10036

Signatures

Signature BARRY AN BLOOM
Title SENIOR VICE PRESIDENT