

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

Officer	BARRY AN BLOOM	450 S. Orange Avenue, Orlando, FL 32801
President	JOHN A GRISWOLD	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	420 S. Orange Avenue, Ste 700, Orlando, FL 32801
Director	MARK E PATTEN	420 S. Orange Avenue, Ste 700, Orlando, FL 32801
Director	BARRY A.N. BLOOM	420 S. Orange Avenue, Ste 700, 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 A.N. Bloom
Title Senior Vice President