

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	420 S. Orange Avenue, Ste 700 Orlando, FL 32801
President	JOHN A GRISWOLD	420 S. Orange Avenue, Ste 700 Orlando, FL 32801
Secretary	BARRY AN BLOOM	420 S. Orange Avenue, Ste 700 Orlando, FL 32801
Treasurer	MARK E PATTEN	420 S. Orange Avenue, Ste 700 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 Stephanie J. Thomas
Title Assistant Secretary