

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000312

Entity Name: CNL MORTGAGE FUND, LTD.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

450 SOUTH ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 328024920

New Mailing Address:

FEI Number: 02-0591844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT A
450 SOUTH ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 2,500,000.00

Amount of Capital Contributions in Florida to date: 2,500,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: CNL MORTGAGE FUND INC.

Address: 450 SOUTH ORANGE AVE.

City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT A. BOURNE

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04/22/2004

Electronic Signature of Signing General Partner

Date