

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000312

Entity Name: CNL MORTGAGE FUND, LTD.

FILED
Apr 08, 2008
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:

SCARCELLI, LINDA A
450 SOUTH ORANGE AVE.
ORLANDO, FL 32801 US

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: LINDA A SCARCELLI

04/08/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000025160
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 exemption stated in Chapter 119, 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

P

04/08/2008

Electronic Signature of Signing General Partner

Date