2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0400000196

Entity Name: CNL RESORT RECREATION, LP

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 S. ORANGE AVENUE ORLANDO, FL 328013336

Current Mailing Address: New Mailing Address:

450 S. ORANGE AVENUE PO BOX 2226

ORLANDO, FL 328013336 ORLANDO, FL 32802

FEI Number: 20-0972194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARCELLI, LINDA A THOMAS, STEPHANIE J 450 S. ORANGE AVENUE 450 S. ORANGE AVENUE ORLANDO, FL 328013336 US ORLANDO, FL 328013336 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: STEPHANIE J THOMAS 04/13/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 4,995.00

Amount of Capital Contributions in Florida to date: 4,995.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M0400001645

Name: CNL RESORT HOSPITALITY GP, LLC

 Address:
 450 S. ORANGE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 328013336
 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: STEPHANIE J THOMAS AS 04/13/2005