

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000188

FILED
Jun 11, 2009
Secretary of State

Entity Name: CNL GRAND WAILEA RESORT, LP

Current Principal Place of Business:

! POST OFFICE SQUARE
STE 3100
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

! POST OFFICE SQUARE
STE 3100
BOSTON, MA 02109

New Mailing Address:

FEI Number: 20-0965708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, DANIEL
! POST OFFICE SQUARE
STE 3100
BOSTON, FL 02109 US

Name and Address of New Registered Agent:

COOLEY, DANIEL
121 SOUTH ORANGE AVE
STE 1500
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: DANIEL COOLEY

06/11/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M04000001343
Name: CNL RESORT SPE GP, LLC
Address: ! POST OFFICE SQUARE STE 3100
City-St-Zip: BOSOTN, MA 02109

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: CHRISTOPHER DEVINE VP OF GENERAL PARTNER

VP

06/11/2009

Electronic Signature of Signing General Partner

Date