

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000345

FILED
May 03, 2010
Secretary of State

Entity Name: CNL RESORT SUB JUNIOR MEZZ, LP

Current Principal Place of Business:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

New Mailing Address:

FEI Number: 06-1731185 **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:

Name and Address of New Registered Agent:

COOLEY, DANIEL
121 SOUTH ORANGE AVE
STE 3100
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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M04000003246
Name: CNL RESORT SUB JUNIOR MEZZ GP, LLC
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

Address:
City-St-Zip:

I hereby 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: AARON EMERSON

POA

05/03/2010

Electronic Signature of Signing General Partner

Date