2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0400000346

Entity Name: CNL RESORT JUNIOR MEZZ, LP

FILED Apr 23, 2008 Secretary of State

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

420 S. ORANGE AVENUE 1 POST OFFICE SQUARE

STE 700 STE 3100 ORLANDO, FL 32801 SOSTON, MA 02109

Current Mailing Address: New Mailing Address:

PO BOX 2226 1 POST OFFICE SQUARE ORLANDO, FL 32802 STE 3100

BOSTON, MA 02109

FEI Number: 81-0653863 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:

THOMAS, STEPHANIE J WRIGHT, DANIEL
420 S. ORANGE AVENUE 1 POST OFFICE SQUARE
STE 700 STE 3100
ORLANDO, FL 32801 US BOSTON, FL 02109 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 WRIGHT 04/23/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M04000003240

Name: CNL RESORT JUNIOR MEZZ GP, LLC Address: 420 S. ORANGE AVENUE, STE 700

Address: 420 S. ORANGE AVENUE, STE 700 Address: 1 POST OFFICE SQUARE STE 3100

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: BOSTON, MA 02109

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: DANIEL WRIGHT VP 04/23/2008