2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0400000346

Entity Name: CNL RESORT JUNIOR MEZZ, LP

FILED Jun 11, 2009 Secretary of State

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

1 POST OFFICE SQUARE STE 3100 BOSTON, MA 02109

Current Mailing Address: New Mailing Address:

1 POST OFFICE SQUARE STE 3100 BOSTON, MA 02109

FEI Number: 81-0653863 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:

WRIGHT, DANIEL

1 POST OFFICE SQUARE
STE 3100
BOSTON, FL 02109 US

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: ADDRESS CHANGES ONLY:

Document #: M04000003240

Name: CNL RESORT JUNIOR MEZZ GP, LLC

Address: 1 POST OFFICE SQUARE STE 3100 Address: City-St-Zip: BOSTON, MA 02109 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