

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000349

FILED
Apr 14, 2005
Secretary of State

Entity Name: CNL RESORT SUB SENIOR MEZZ, LP

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

PO BOX 2226
ORLANDO, FL 32802

FEI Number: 27-0099968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A
450 S. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THOMAS, STEPHANIE J
450 S. ORANGE AVENUE
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: STEPHANIE J THOMAS

04/14/2005

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 #: M04000003246

Name: CNL RESORT SUB SENIOR MEZZ GP, LLC

Address: 450 S. ORANGE AVENUE

City-St-Zip: ORLANDO, FL 32801

Address:

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

04/14/2005

Electronic Signature of Signing General Partner

Date