

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000349

FILED
Apr 23, 2008
Secretary of State

Entity Name: CNL RESORT SUB SENIOR MEZZ, LP

Current Principal Place of Business:

420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801

New Principal Place of Business:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

Current Mailing Address:

PO BOX 2226
ORLANDO, FL 32802

New Mailing Address:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

FEI Number: 27-0099968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHANIE J
420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WRIGHT, DANIEL
1 POST OFFICE SQUARE STE 3100
BOSOTN, 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:

Document #: M04000003246
Name: CNL RESORT SUB SENIOR MEZZ GP, LLC
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

Address: 1 POST OFFICE SQUARE STE 3100
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

Electronic Signature of Signing General Partner

Date