

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400008450

Entity Name: CLPF - PALM BEACH LENDER, LLC

Current Principal Place of Business:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

FILED
Apr 25, 2023
Secretary of State
2075405527CC

Current Mailing Address:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169 US

FEI Number: 47-2373648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MBR
Name CLARION LION PROPERTIES FUND
HOLDINGS, L.P.
Address 230 PARK AVENUE
12TH FLOOR
City-State-Zip: NEW YORK NY 10169

I hereby certify that the information indicated on this report or supplemental 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DEBERADINIS

**SENIOR VICE
PRESIDENT, FUND CFO**

04/25/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date