

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56549

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** TISHMAN REALTY CORPORATION OF FLORIDA

**Current Principal Place of Business:**

100 PARK AVENUE  
18TH FLOOR  
NEW YORK, NY 10017 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 PARK AVENUE  
18TH FLOOR  
NEW YORK, NY 10017 US

**New Mailing Address:**

**FEI Number:** 13-3094902      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PRAYLO, PAUL  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: S  
Name: KOTOUN, KATHLEEN  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: DCOO  
Name: VICKERS, JOHN  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: CEO  
Name: TISHMAN, JOHN  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: DEVP  
Name: TISHMAN, DANIEL  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: AT  
Name: BECK, FRANK  
Address: 100 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL PRAYLO

VP

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date