2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILE **DOCUMENT # F04000001103** 1. Entity Name MORGAN STANLEY REAL ESTATE ADVISOR, INC. 2007 APR 11 PM 4: 47 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA ATTN: GAIL KNIGHT Freeman 3424 PEACHTREE RD., N.E. SUITE 800 3424 PEACHTREE RD., NE, SUITE 800 ATLANTA, GA 30326 ATLANTA, GA 30326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-0109235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating 04/119/07--01022--027 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete Addition Change THOMAS, OWEN D Kessler, John B. NAME NAME STREET ADDRESS 1585 BROADWAY STREET ADDRESS 1585 Broadway CATY-ST-ZIP NEW YORK, NY 10038 CITY-ST-ZIP New York, NY 10036 TITLE ☐ Delete TITLE DP HARDMAN, E. DAVISSON, JR. 1585 Broadway Change ☐ Addition HARDMAN, E. DAVISON JR. NAME NAME STREET ADDRESS 1585 BROADWAY STREET ADDRESS NEW YORK, NY 10038 CITY-ST-7IP CITY-ST-ZIP New York, NY 10036 Addition TITLE Delete HILE ☐ Change KALSI, KARAMJIT S. NAME MANTZ, JAY H NAME STREET ADDRESS 1585 BROADWAY STREET ADDRESS 1585 Broadway CHY-ST-ZIP NEW YORK, NY 10038 CITY-ST-ZIP New York. NY 10036 ☐ Delete TITLE TILLE ☐ Change ■ Addition NAME FREEMAN, GAIL 3424 PEACHTREE RD., N.E. STREET ADDRESS STREET ADDRESS ATLANTA, GA 30326 CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE Change ■ Addition O'DELL, CHRISTOPHER L NAME O'DELL, CHRISTOPHER L. NAME 1585 Broadway STREET ADDRESS 1585 BROADWAY STREET ADDRESS NEW YORK, NY 10038 CITY-ST-7/P CITY-ST-ZIP New York, NY 10036 Delete TITLE DILE ☐ Change Addition FORSELL, WILLIAM J BRODY, JACQUELINE NAME NAME STREET ADDRESS 750 7TH AVENUE 750 7th Avenue STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP <u>New York, NY 10019</u> 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Asst. Secretary

404-846-1363

Gail Free man

SIGNATURE:

Freeman

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER