

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001103

FILED
Mar 01, 2008
Secretary of State

Entity Name: MORGAN STANLEY REAL ESTATE ADVISOR, INC.

Current Principal Place of Business:

3424 PEACHTREE RD., N.E.
SUITE 800
ATLANTA, GA 30326

New Principal Place of Business:

3424 PEACHTREE RD., N.E.
SUITE 900
ATLANTA, GA 30326 US

Current Mailing Address:

ATTN: GAIL FREEMAN
3424 PEACHTREE RD., NE, SUITE 800
ATLANTA, GA 30326

New Mailing Address:

ATTN: GAIL FREEMAN
3424 PEACHTREE RD., NE, SUITE 900
ATLANTA, GA 30326 US

FEI Number: 20-0109235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, JOHN B
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DP () Delete
Name: HARDMAN, E. DAVISON JR.
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: KALSI, KARAMJIT S
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10038

Title: AS () Delete
Name: FREEMAN, GAIL
Address: 3424 PEACHTREE RD., N.E.
City-St-Zip: ATLANTA, GA 30326

Title: S (X) Delete
Name: O'DELL, CHRISTOPHER L
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: T (X) Delete
Name: BRODY, JACQUELINE
Address: 750 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KESSLER, JOHN B
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: DIR (X) Change () Addition
Name: KALSI, K
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10038 US

Title: SEC (X) Change () Addition
Name: FREEMAN, GAIL
Address: 3424 PEACHTREE RD., N.E.
City-St-Zip: ATLANTA, GA 30326 US

Title: TREA (X) Change () Addition
Name: MOONEY, KEVIN
Address: 750 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: GAIL FREEMAN

SEC

03/01/2008

Electronic Signature of Signing Officer or Director

Date