

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002404

FILED
Apr 23, 2008
Secretary of State

Entity Name: MSR RESORT BILTMORE REAL ESTATE, INC.

Current Principal Place of Business:

420 S. ORANGE AVE.
STE. 700
ORLANDO, FL 328013336

New Principal Place of Business:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

Current Mailing Address:

P.O. BOX 2226
ORLANDO, FL 328022226

New Mailing Address:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

FEI Number: 33-0938464

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 AVE.
STE. 700
ORLANDO, FL 328013336 US

Name and Address of New Registered Agent:

WRIGHT, DANIEL
1 POST OFFICE SQUARE STE 3100
BOSTON, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRISWOLD, JOHN A
Address: 420 S. ORANGE AVE., STE. 700
City-St-Zip: ORLANDO, FL 328013336

Title: DVPT () Delete
Name: BLOOM, BARRY A.N.
Address: 420 S. ORANGE AVE., STE. 700
City-St-Zip: ORLANDO, FL 328013336

Title: S () Delete
Name: BLOOM, BARRY A.N.
Address: 420 S. ORANGE AVE., STE. 700
City-St-Zip: ORLANDO, FL 328013336

Title: D () Delete
Name: STRICKLAND, C. BRIAN
Address: 420 S. ORANGE AVE., STE. 700
City-St-Zip: ORLANDO, FL 328013336

Title: D () Delete
Name: STIDD, ANDREW
Address: 445 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: WONG, TONY
Address: 114 WEST 47TH STREET, SUITE 1715
City-St-Zip: MELVILLE, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUZA, JOHN
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

Title: VP (X) Change () Addition
Name: QUINN, MICHAEL
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

Title: VP (X) Change () Addition
Name: FOSTER, MICHAEL
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

Title: VP (X) Change () Addition
Name: HARNED, PETER
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

Title: VP (X) Change () Addition
Name: DINA, JIM
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

Title: VP (X) Change () Addition
Name: FIELDS, WARREN
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 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: DANIEL WRIGHT

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date