

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000363

FILED
Apr 21, 2009
Secretary of State

Entity Name: CREDIT SUISSE FIRST BOSTON REALTY, INC.

Current Principal Place of Business:

11 MADISON AVENUE
ATTN: CORP. TAX DEPT.
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVENUE
ATTN: CORP. TAX DEPT.
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-3123310 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEDERBUSCH, ANDREW B
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: RUSSO, LORI M
Address: ONE MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: FEENEY, PETER J
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V (X) Delete
Name: ROSEMAN, DOUGLAS
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEDERBUSCH, ANDREW B
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: DS (X) Change () Addition
Name: RUSSO, LORI M
Address: ONE MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V (X) Change () Addition
Name: ROSEMAN, DOUGLAS
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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: DOUGLAS ROSEMAN

V

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date