

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002555

FILED
Mar 26, 2007
Secretary of State

Entity Name: BLACKROCK REALTY ADVISORS, INC.

Current Principal Place of Business:

10 PARK AVE,
MORRISTOWN, NJ 07960

New Principal Place of Business:

300 CAMPUS DRIVE
3RD FLOOR
FLORHAM PARK, NJ 07932 US

Current Mailing Address:

50 CALIFORNIA STREER
200
SAN FRANCISCO, CA 94111 US

New Mailing Address:

50 CALIFORNIA STREET
SUITE 200
SAN FRANCISCO, CA 941114605 US

FEI Number: 94-3262034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: CFO () Delete
Name: FINELLI, WILLIAM A
Address: 300 CAMPUS DR., 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: P () Delete
Name: LIEBLICH, FREDERICH
Address: 300 CAMPUS DR., 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: S () Delete
Name: HOWERTON, HERMAN H
Address: 50 CALIFORNIA ST., STE. 200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUZACK, RONALD E
Address: 50 CALIFORNIA ST, STE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

Title: T (X) Change () Addition
Name: FELICIANI, JOE
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: AS (X) Change () Addition
Name: WEISS, ROBERT
Address: 50 CALIFORNIA ST., STE. 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

Title: S () Change (X) Addition
Name: HOWERTON, HERMAN H
Address: 50 CALIFORNIA ST, STE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WEISS

AS

03/26/2007

Electronic Signature of Signing Officer or Director

Date