2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State

DOCUMENT # G64937 1. Entity Name ORANGE COUNTY REALTY COR				
Principal Place of Business % TISHMAN REALTY AND CONST. CO INC. 666 FIFTH AVE NEW YORK, NY 10103	Mailing Address % TISHMAN REALTY AND CONS 666 FIFTH AVE NEW YORK, NY 10103	CONST. CO INC.		

ORANGI	E COUNTY <u>R</u> EALTY CORPORA	ATION		Ļ			
Principal Place of Business Mailing Address % TISHMAN REALTY AND CONST. CO INC. 666 FIFTH AVE NEW YORK, NY 10103							
C	OO NOT WRITE I		CE	04062005 4. FEI Number 13-321	No Chg-P	CR2E034 (10	/03) Applied For Not Applicable Additional
	6. Name and Address of Current Regi	stered Agent					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				NOT W THIS SP	-		
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 Registere	d Agent signature required	when reinstating)		DATE	
					<u> </u>		
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			00 May Be ed to Fees	04/22/05-1	30051-014	150.00	
10.	OFFICERS AND DIRE	CTORS			erren Alim w e'r deigeffer K		ALCOHOL TO
NAME STREET ADDRESS CITY-ST-ZIP	CD TISHMAN, JOHN 666 FIFTH AVE NEW YORK, NY 00000,		_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO VICKERS, JOHN 666 FIFTH AVENUE NEW YORK, NY		<u></u>	<u></u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOTOUN, KATHLEEN 666 FIFTH AVE NY, NY		<u>: -: -:</u>	DO	NOT W	RITE	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHWARZWALDER, LARRY 666 FIFTH AVE NY, NY		21 - 11 - 12 - 12 - 12 - 12 - 12 - 12 -	IN 7	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP TISHMAN, DANIEL 666 5 AVE NEW YORK, NY						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	_ · .		

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.