2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J99801

1. Entity Name
TISHMAN-DOLPHIN REALTY CORP.



FILED Apr 26, 2007 08:00 AM Secretary of State

Principal Place of Business

% TISHMAN HOTEL CORPORATION 1200 EPCOT RESORTS BLVD. LAKE BUENA VISTA, FL 32830 Mailing Address

% TISHMAN HOTEL CORPORATION 666 FIFTH AVE, 36TH FLOOR NEW YORK, NY 10103



DO NOT WRITE IN THIS SPACE

04102007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3433141 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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.	

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE

10.

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

TITLE	DCOO
NAME	VICKERS, JOHN
STREET ADDRESS	666 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	CD
NAME	TISHMAN, JOHN L.
STREET ADDRESS	666 5TH AVE.
CITY-ST-ZIP	NEW YORK, NY
TITLE	Т
NAME	SCHWARTZWALDER, LARRY
STREET ADDRESS	666 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	S
NAME	KOTOUN, KATHLEEN
STREET ADDRESS	666 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	DEVP
NAME	TISHMAN, DANIEL
STREET ADDRESS	666 5 AVE

DO NOT WRITE IN THIS SPACE

000000733280 05/03/07-80079-008 150.00

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or appliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the perfect or of the corporation or the perfect of the corporation or the perfect of the corporation of the corporation or the perfect of the corporation of

SIGNATURE

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NEW YORK, NY

Lary Schwarzya Ida

4/18/0

212-705-6843

Daylime Phone #