

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99809

FILED
Apr 27, 2009
Secretary of State

Entity Name: TISHMAN-SWAN REALTY CORP.

Current Principal Place of Business:

C/O TISHMAN HOTEL CORPORATION
1200 EPCOT RESORTS BLVD.
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

C/O TISHMAN HOTEL CORPORATION
600 FIFTH AVE 36TH FLOOR
NEW YORK, NY 10103

New Mailing Address:

FEI Number: 13-3433139

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: DCOO () Delete
Name: VICKERS, JOHN
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY

Title: CD () Delete
Name: TISHMAN, JOHN L.
Address: 666 5TH AVE.
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: SCHWARZWALDER, LARRY
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: KOTOUN, KATHLEEN
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY

Title: DEVP () Delete
Name: TISHMAN, DANIEL
Address: 666 5 AVE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY SCHWARZWALDER

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04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date