

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000307

FILED
Apr 16, 2008
Secretary of State

Entity Name: TISHMAN SPEYER ARCHSTONE-SMITH DELRAY BEACH, L.P.

Current Principal Place of Business:

45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

New Principal Place of Business:

Current Mailing Address:

45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

New Mailing Address:

9200 E PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M07000005969
Name: TISHMAN SPEYER ARCHSTONE-SMITH DELRAY BEAC
Address: 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT C. LUND, JR.

VP

04/16/2008

_____ Electronic Signature of Signing General Partner

_____ Date