2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008
Secretary of State

DOCUMENT# P03000048874

Entity Name: ANDERSON, ALEX, LYNCH & ASSOCIATES, INC.

Current Principal Place of Business:

1001 US HIGHWAY ONE
SUITE 600
JUPITER, FL 33477

New Principal Place of Business:

C/O ATLANTIC RETAIL PROPERTIES
1001 US HIGHWAY ONE - SUITE 600
JUPITER, FL 33477

Current Mailing Address:

1001 US HIGHWAY ONE
SUITE 600
WEST PALM BEACH, FL 33408

New Mailing Address:

C/O ATLANTIC RETAIL PROPERTIES
1001 US HIGHWAY ONE - SUITE 600
JUPITER, FL 33477

FEI Number: 65-1193035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	ALEX, JAMES C
Address:	112 ABBOT ST.
City-St-Zip:	ANDOVER, MA 01810
Title:	D ( ) Delete
Name:	ANDERSON, BRYAN W
Address:	21 STONECREST DRIVE
City-St-Zip:	NEEDHAM, MA 02492
Title:	D ( ) Delete
Name:	LYNCH, DANIEL J III
Address:	245 SPOONHILL DRIVE SOUTH
City-St-Zip:	JUPITER, FL 33458

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:	

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: JAMES C ALEX D 06/04/2008
Electronic Signature of Signing Officer or Director Date