2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# P33938

Entity Name: AEW NO. 69 CORPORATION

Current Principal Place of Business:

C/O AEW CAPITAL MANAGMENT, L.P.
TWO SEAPORT LANE
BOSTON, MA 022102021

New Principal Place of Business:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

Current Mailing Address:

C/O AEW CAPITAL MANAGMENT, L.P.
TWO SEAPORT LANE
BOSTON, MA 022102021

New Mailing Address:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

FEI Number: 04-3138210 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BRADLEY, DANIEL J
Address: TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 022102021

Title: T ( ) Delete
Name: MARTIN, JONATHAN
Address: TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 022102021

Title: VP ( ) Delete
Name: FINNEGAN, JAMES J
Address: TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 022102021

Title: AC ( ) Delete
Name: ALBANESE, WILLIAM
Address: TWO SEAPORT LANE
City-St-Zip: BOSTON, MA 022102021

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: BRADLEY, DANIEL
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: O (X) Change ( ) Addition
Name: ALBANESE, WILLIAM J
Address: TWWORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: O (X) Change ( ) Addition
Name: BRADLEY, DANIEL
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: O (X) Change ( ) Addition
Name: DANYLUK, LINDA
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: O ( ) Change (X) Addition
Name: FINNEGAN, JAMES
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

I hereby certify that the information supplied with this filing does not qualify for the 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 FINNEGAN O 04/11/2007

Electronic Signature of Signing Officer or Director — Date