

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018652

FILED
Apr 09, 2008
Secretary of State

Entity Name: LINCOLN NATIONAL PROPERTY CO.

Current Principal Place of Business:

2655 LEJEUNE RD.
PH ID
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 558703
SUITE 258
MIAMI, FL 33255 US

New Mailing Address:

2655 LEJEUNE RD.
PH ID
CORAL GABLES, FL 33134 US

FEI Number: 65-0538104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAEDY R. POZO, ESQ.
2655 LEJEUNE RD. PH ID
CORAL GABLES, FL 33134 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: DP () Delete
Name: MARTINEZ, M G
Address: 300 N.W. 30TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, A F SR
Address: 3010 NW 36ST STE B-214
City-St-Zip: MIAMI, FL 33142

Title: VPS () Delete
Name: POZO, ZAEDY R
Address: 2655 LEJEUNE RD. PH ID
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, A F SR
Address: 2655 LE JEUNE RD, PHID
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: POZO, ZAEDY R
Address: 2655 LEJEUNE RD. PH ID
City-St-Zip: CORAL GABLES, FL 33134

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: ZAEDY R. POZO

S

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date