

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000018652

FILED
Jul 31, 2009
Secretary of State**Entity Name:** LINCOLN NATIONAL PROPERTY CO.**Current Principal Place of Business:**939 NW 81ST STREET
MIAMI, FL US**New Principal Place of Business:****Current Mailing Address:**2655 LEJEUNE RD.
PH ID
CORAL GABLES, FL 33134 US**New Mailing Address:**5811 SW 56 TERRACE
MIAMI, FL 33143 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:**ANDRES RODRIGUEZ
5811 SW 56 TERRACE
MIAMI, FL 33143 US

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: ANDRES RODRIGUEZ

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: MARTINEZ, M G
Address: 939 NW 81ST
City-St-Zip: MIAMI, FL**Title:** DSV () Delete
Name: RODRIGUEZ, A F SR
Address: 2655 LE JEUNE RD, PHID
City-St-Zip: CORAL GABLES, FL 33134**Title:** VP,D (X) Delete
Name: ALVAREZ, HAYDEE
Address: 2655 LEJEUNE RD, PH ID
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DSV (X) Change () Addition
Name: RODRIGUEZ, A F SR
Address: 5811 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143**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: ANDRES RODRIGUEZ

DSV

07/31/2009

Electronic Signature of Signing Officer or Director

Date