


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 681371
1. Entity Name
LINCOLN PROPERTY COMPANY OF FLORIDA, INC.



Principal Place of Business: 1505 FEDERAL ST, DALLAS, TX 75201 US
Mailing Address: PO BOX 1920, DALLAS, TX 75221

DO NOT WRITE IN THIS SPACE



04182005 No Chg-P CR2E034 (10/03)

4. FEI Number: 75-1715198 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstalling) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$350.00
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VST
NAME	DAVIS, NANCY A.
STREET ADDRESS	1505 FEDERAL ST
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	CD
NAME	POGUE, MACK
STREET ADDRESS	1505 FEDERAL ST
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	PD
NAME	DUVALL, WILLIAM
STREET ADDRESS	1505 FEDERAL ST
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	AS
NAME	EVERETT, LEIGH ANN
STREET ADDRESS	1505 FEDERAL ST
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/26/05-80060-015 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leigh Ann Everett Leigh Ann Everett 4-19-05 214-740-4440 Assistant Secretary Date Daytime Phone #

30800