

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681371

FILED
Apr 06, 2011
Secretary of State

Entity Name: LINCOLN PROPERTY COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

2000 MCKINNEY AVE.
#1000
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1920
DALLAS, TX 75221

New Mailing Address:

FEI Number: 75-1715198

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

OFFICERS AND DIRECTORS:

Title: VST
Name: DAVIS, NANCY A
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201 US

Title: CD
Name: POGUE, MACK
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201 US

Title: PD
Name: DUVALL, WILLIAM
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201 US

Title: AS
Name: EVERETT, LEIGH ANN
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201 US

Title: V
Name: PATTERSON, JEFFREY D
Address: 7431 PARK SPRING CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: V
Name: MALONEY, MICHAEL J
Address: 1055 KENSINGTON PARK DR #507
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 all other like empowered.

SIGNATURE: LEIGH ANN EVERETT

AS

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date