

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 15, 2011  
Secretary of State**

DOCUMENT# 681371

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: ROSSI, JOSEPH  
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

09/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date