

2007. FOR PROFIT CORPORATION ANNUAL REPORT (AR)

90956

FILED
Apr 11, 2007 08:00 AM
Secretary of State

DOCUMENT # 843716

1. Entity Name

LINCOLN PROPERTY COMPANY



Principal Place of Business

1505 FEDERAL STREET
P.O. BOX 1920
DALLAS TX 75221

Mailing Address

P.O. BOX 1920
DALLAS TX 75221



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number **75-1656521**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
POGUE, MACK
1505 FEDERAL STREET
DALLAS, TX 00000 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
DAVIS, NANCY A
1505 FEDERAL STREET
DALLAS, TX 00000 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
JACKS, DAN
1505 FEDERAL STREET
DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
DUVALL, WILLIAM C.
1505 FEDERAL STREET
DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
EVERETT, LEIGH ANN
1505 FEDERAL STREET
DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
U00000089935
04/19/07-80064-004 150.00

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leigh Ann Everett
Assistant Secretary

4-5-07

214-740-4440

Date

Daytime Phone