

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843716

FILED
Apr 06, 2011
Secretary of State

Entity Name: LINCOLN PROPERTY COMPANY

Current Principal Place of Business:

2000 MCKINNEY AVE.
SUITE 1000
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1920
DALLAS, TX 75221 US

New Mailing Address:

FEI Number: 75-1656521

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: PD
Name: POGUE, MACK
Address: 2000 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75201 US

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

Title: V
Name: MCCORMICK, KIM
Address: 2000 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75201 US

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

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

Title: VP
Name: BURNS, CHRISTOPHER
Address: 2000 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75201 US

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