## 93563

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2006 08:00 AN DOCUMENT # F94000000341 1. Entity Name **Secretary of State** LINCOLN PROPERTY COMPANY SOUTHWEST, INC. Mailing Address Principal Place of Business 1505 FEDERAL ST DALLAS TX 75201 PO BOX 1920 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 75-2387078 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CCOB ☐ Delete TITLE Addition NAME POGUE, MACK NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY - ST - ZIP DALLAS TX 75201 CITY-ST-ZIP Delete Change ☐ Addition NAME BYRNE, TIMOTHY STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE VST ☐ Delete HILE ☐ Change Addition NAME NAME U00000544744 DAVIS, NANCY A. 05/11/06-80048-022 150.00 STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Delete TITLE TITLE ☐ Change ☐ Addition FRANZEN, JEFF NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 City-SI-ZiP **VPAS** TITLE ☐ Delete THIF ☐ Change Addition Addition DENNIS, STREIT NAME MAME 1505 FEDERAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CRY-ST-ZIP VAS Delete TITLE TITLE ☐ Change ☐ Addition JACKS, DAN NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP

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.

Dennis Streit

SIGNATURE:

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Dennis Streit Vice President-

4-24-06

214-740-4440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SECRETARY

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Daytima Phone #

FILED