2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 93563

Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # F9400000341 1. Entity Name LINCOLN PROPERTY COMPANY SOUTHWEST, INC. Principal Place of Business Mailing Address 1505 FEDERAL ST PO BOX 1920 DALLAS TX 75201 DALLAS TX 75221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 75-2387078 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo 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 Signature, typed or printed name of registered agent and title c 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, 2007 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. CCOB IIILE TITLE ☐ Delete POGUE, MACK NAME. NAME 1505 FEDERAL STREET U00000700808 STREET ADDRESS STREET ADDRESS 04/20/07-80029-017 150.00 DALLAS TX 75201 CHY-SI-7(P CITY+S1-ZIF HILL ☐ Delete Change ☐ Addition BYRNE, TIMOTHY NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP VST IIILL Change Delete TITLE Addition DAVIS, NANCY A. NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS **DALLAS TX** CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition FRANZEN, JEFF NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-SI-ZIP VPAS HILE ☐ Delete TITLE Change ☐ Addition DENNIS, STREIT NAME NAME 1505 FEDERAL ST STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7IP CITY-ST-ZIP VAS 11111. ☐ Delete THE Change Addition JACKS, DAN NAME NAME: 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7(P 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 eath; 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Vice President-Assistant Secretary **FILED**