


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # F95000000411

1. Entity Name
LINCOLN PROPERTY COMPANY E.C.W., INC.

1893



Principal Place of Business Mailing Address

P.O. BOX 1920 P.O. BOX 1920
DALLAS TX 75221 DALLAS TX 75221



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite Apt #, etc.

1st MOORE CR2E034 (10/07)

City & State City & State

Zip Country Zip Country

4. FEI Number **75-1979005** Appeared For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____ DATE _____

Signature, typed or printed name of registered agent and title, if applicable. NOTE: Registered Agent signature required when re-registering.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	
NAME	BYRNE, TIMOTHY	NAME	
STREET ADDRESS	1505 FEDERAL	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	CITY-ST-ZIP	
TITLE	VSTT	TITLE	
NAME	DAVIS, NANCY A.	NAME	
STREET ADDRESS	1505 FEDERAL STREET	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	CITY-ST-ZIP	
TITLE	VAS	TITLE	
NAME	JACKS, DAN	NAME	
STREET ADDRESS	1505 FEDERAL	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	FRANZEN, JEFF	NAME	
STREET ADDRESS	1505 FEDERAL	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	CITY-ST-ZIP	
TITLE	VPAS	TITLE	
NAME	STREIT, DENNIS	NAME	
STREET ADDRESS	500 NORTH AKARD, STE 3400	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	GRANT, BILLY J	NAME	
STREET ADDRESS	1505 FEDERAL	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	CITY-ST-ZIP	

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05/08/08-80078-004 150.00

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:  **Dennis Streit** 4/21/08 214-740-4440
Vice President- Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designation