

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000411

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

2000 MCKINNEY AVE.
#1000
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1920
DALLAS, TX 75221

New Mailing Address:

FEI Number: 75-1979005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: BYRNE, TIMOTHY
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

Title: VSTT
Name: DAVIS, NANCY A.
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX

Title: VAS
Name: MCCORMICK, KIM
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

Title: V
Name: FRANZEN, JEFF
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

Title: VPAS
Name: STREIT, DENNIS
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

Title: V
Name: GRANT, BILLY J
Address: 2000 MCKINNEY AVE.#1000
City-St-Zip: DALLAS, TX 75201

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: DENNIS STREIT

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date