2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F98000001219 1. Entity Name LINCOLN PROPERTY COMPANY COMMERCIAL, INC. Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 DALLAS, TX 75201 DALLAS, TX 75201 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-1653011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE NAME POGUE, MACK 4266 BORDEAUX STREET ADDRESS CITY-ST-ZIP DALLAS, TX 04/26/05-80060-006 150.00 TITLE DUVALL, WILLIAM C NAME 3601 MAPLEWOOD STREET ADDRESS CITY-ST-ZIP DALLAS, TX VST TITLE DAVIS, NANCY A NAME 3601 MAPLEWOOD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX TITLE IN THIS SPACE NAME HICKEY, WILLIAM H STREET ADDRESS 4333 VERPLANCK PLACE NW CITY - ST - ZIP WASHINGTON, DC TITLE NAME EVERETT, LEIGH ANN STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP DALLAS, TX 75201 TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attacting of with an address. With all other like empowered.

Leigh Ann Everett

4-19-05

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

SIGNATURE:

214-740-4440

Daytime Phone #

FILED