2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 90876

Apr 11, 2007 08:00 All 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 75-1653011 Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Codo 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 r 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 $\overline{\mathsf{CD}}$ IIILE Delete HILE ☐ Addition U00000700815 POGUE, MACK NAME NAME 04/20/07-80029-021 150.00 4266 BORDEAUX STREET ADDRESS STREET ADDRESS DALLAS TX CHY-SI-7IF CITY-ST-7IP PD TITLE Deicte TITLE □ Change Addition DUVALL, WILLIAM C NAME NAME 3601 MAPLEWOOD STREET ADDRESS STREET ADDRESS **DALLAS TX** CITY-ST-ZIP CITY-ST-ZIP VST Delete ☐ Change ■ Addition DAVIS, NANCY A NAME 3601 MAPLEWOOD STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HICKEY, WILLIAM H NAME. 4333 VERPLANCK PLACE NW STREET ADDRESS STREET ADDRESS WASHINGTON DC CITY - ST - 7/P CITY-ST-ZIP TITLE ☐ Delete Change Addition EVERETT, LEIGH ANN NAME NAME 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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 of the an-address, with all other like empowered.

SIGNATURE:

Leigh Ann Everett

Assistant-Secretary

FILED