2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 All Secretary of State DOCUMENT # F99000001261 LINCOLN PROPERTY COMPANY NO. 2695, INC. Principal Place of Business Mailing Address PO BOX 1920 PO 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 (10/06) City & State City & State Applied For 4. FEI Number 75-2786980 Not Applicable Zip Country Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 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 11111 Delete ☐ Change Addition THE DUVALL, WILLIAM C NAME NAME U00000700049 04/20/07-80002-003 150.00 1505 FEDERAL STREET ADDRESS STREET ADDRESS **DALLAS TX** CITY-ST-ZIP CUTY-SI-ZIP ST 1006 ☐ Delete IIII C ☐ Change ☐ Addition DAVIS, NANCY A NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-7IP CITY-ST-ZIP CD TITLE ☐ Defete DILE ☐ Change ☐ Addition POGUE, MACK NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS CHY-ST-ZIP **DALLAS TX** CITY-ST-ZIP IIItE ☐ Defele ÌЩ: ☐ Change ☐ AddItion COURTWRIGHT, GREGORY S 1505 FEDERAL STREET ADDRESS STREET ADDRESS **DALLAS TX** CITY-ST-ZIP CITY-ST-7IP Delete Addition Change EVERETT, LEIGH A 1505 FEDERAL STREET ADDRESS STREET ADDRESS DALLAS TX CHY-SI-ZIP CITY-S1-ZIP HITE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 efficer or director of the corporation or the receiver or nustoe 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

CHATUDE AND TWEET OR PRINTER NAME OF SIGNING OFFICER OR PURECTO

Leigh Ann Everett
Assistant Secretary

4-5-01

214-740-4440

FILED