


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 08:00 AM
Secretary of State

DOCUMENT # H90116 1. Entity Name LINCOLNSHIRE REALTY CORPORATION	
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Principal Place of Business % CHARLES A. VAUGHN 1763 NW SPRUCE RIDGE DR STUART, FL 34994-9527	Mailing Address % CHARLES A. VAUGHN 1763 NW SPRUCE RIDGE DR STUART, FL 34994-9527
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DO NOT WRITE IN THIS SPACE



01062007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2618046	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**VAUGHN, CHARLES A.
1763 NW SPRUCE RIDGE DR
STUART, FL 34994-9527**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000583382 01/11/07-80069-008 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVS VAUGHN, CHARLES A. 1763 NW SPRUCE RIDGE DR STUART, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD VAUGHN, CHARLES A. 1763 NW SPRUCE RIDGE DR STUART, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VAUGHN, JOAN M 1763 NW SPRUCE RIDGE DR STUART, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:  **Jan 8-2007** **772-692-3800**

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #