

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90116

FILED
Jan 07, 2009
Secretary of State

Entity Name: LINCOLNSHIRE REALTY CORPORATION

Current Principal Place of Business:

% CHARLES A. VAUGHN
1763 NW SPRUCE RIDGE DR
STUART, FL 349949527

New Principal Place of Business:

% CHARLES A. VAUGHN
1763 NW SPRUCE RIDGE DR
STUART, FL 34994

Current Mailing Address:

% CHARLES A. VAUGHN
1763 NW SPRUCE RIDGE DR
STUART, FL 349949527

New Mailing Address:

1763 NW SPRUCE RIDGE DRIVE
1763 NW SPRUCE RIDGE DR
STUART, FL 34994

FEI Number: 59-2618046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, CHARLES A.
1763 NW SPRUCE RIDGE DR
STUART, FL 349949527 US

Name and Address of New Registered Agent:

VAUGHN, CHARLES A.
1763 NW SPRUCE RIDGE DRIVE
STUART, FL 34994 US

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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: VAUGHN, CHARLES A.
Address: 1763 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 349949527 US

Title: TD () Delete
Name: VAUGHN, CHARLES A.
Address: 1763 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 349949527 US

Title: VD () Delete
Name: VAUGHN, JOAN M
Address: 1763 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 349949527 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VAUGHN, CHARLES A
Address: 1763 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 34994 US

Title: TD (X) Change () Addition
Name: VAUGHN, CHARLES A
Address: 1763 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 34994 US

Title: VD (X) Change () Addition
Name: VAUGHN, JOAN M
Address: 1763 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 34994 US

Title: D () Change (X) Addition
Name: VAUGHN, CHARLES A
Address: 1763 NW SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

Title: D () Change (X) Addition
Name: VAUGHN, CHARLES A
Address: 1763 NW SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

Title: D () Change (X) Addition
Name: VAUGHN, CHARLES A
Address: 1763 NW SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. VAUGHN

PVS

01/07/2009

Electronic Signature of Signing Officer or Director

Date