

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90116

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: LINCOLNSHIRE REALTY CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 DRIVE  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES A. VAUGHN

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date