

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78303

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: LINCOLN PROPERTIES GROUP CO.

## Current Principal Place of Business:

2655 LEJEUNE RD.  
PH ID  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

5811 SW 56 TERRACE  
MIAMI, FL 33143 US

## Current Mailing Address:

2655 LEJEUNE RD.  
PH ID  
CORAL GABLES, FL 33134 US

## New Mailing Address:

PO BOX 558703  
MIAMI, FL 33255

FEI Number: 65-0238091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAEDY R. POZO, ESQ.  
2655 LEJEUNE RD.  
PH ID  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES F  
5811 SW 56 TERRACE  
MIAMI, FL 33143 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: ANDRES RODRIGUEZ

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: RODRIGUEZ, A F SR  
Address: 2655 LE JEUNE RD PH ID  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: GRANDOS, M  
Address: 6307 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: RODRIGUEZ, A F SR  
Address: 5811 SW 56 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, M G  
Address: 6307 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL

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: ANDRES RODRIGUEZ

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date