

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 681371

**FILED**  
**Jan 21, 2023**  
**Secretary of State**  
**1945248710CC**

**Entity Name:** LINCOLN PROPERTY COMPANY OF FLORIDA, INC.

**Current Principal Place of Business:**

2000 MCKINNEY AVE.  
#1000  
DALLAS, TX 75201

**Current Mailing Address:**

PO BOX 1920  
DALLAS, TX 75221

**FEI Number: 75-1715198**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VST  
Name DAVIS, NANCY A  
Address 2000 MCKINNEY AVE. #1000  
City-State-Zip: DALLAS TX 75201

Title CD  
Name POGUE, MACK  
Address 2000 MCKINNEY AVE. #1000  
City-State-Zip: DALLAS TX 75201

Title PD  
Name DUVALL, WILLIAM  
Address 2000 MCKINNEY AVE. #1000  
City-State-Zip: DALLAS TX 75201

Title AS  
Name EVERETT, LEIGH ANN  
Address 2000 MCKINNEY AVE. #1000  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT, OF BROKERAGE SERVICES  
Name AARON, DAN  
Address 333 S. GARLAND AVENUE SUITE 1401  
City-State-Zip: ORLANDO FL 32801

*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: LEIGH ANN EVERETT**

**ASSISTANT SECRETARY 01/21/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date