

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 681371

**FILED
Sep 11, 2018
Secretary of State
CC6553517776**

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 SENIOR VICE PRESIDENT
Name MADSEN, DAMIEN F
Address 111 NORTH MAGNOLIA AVE, #1500
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 09/11/2018

Electronic Signature of Signing Officer/Director Detail

Date