

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002418

FILED
Mar 27, 2009
Secretary of State

Entity Name: INTERVEST PROPERTIES, LTD., CORPORATION

Current Principal Place of Business:

15 E 5TH STREET SUITE 2700
TULSA, OK 74103

New Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 74105

Current Mailing Address:

PO BOX 4779
TULSA, OK 74159

New Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 74105

FEI Number: 73-1294224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT
2455 E SUNRISE BLVD SUITE 1000
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAMS, DALE A
Address: 15 E 5TH STREET SUITE 2700
City-St-Zip: TULSA, OK 74103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLIAMS, DALE A
Address: 1133 E. 33RD PLACE
City-St-Zip: TULSA, OK 74105

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: DALE WILLIAMS

MGR

03/27/2009

Electronic Signature of Signing Officer or Director

Date