

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002418

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTERVEST PROPERTIES, LTD., CORPORATION

Current Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 74105

New Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 741052501 US

Current Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 74105

New Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 741052501 US

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:

MURDOCH, ROBERT
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAMS, DALE A
Address: 1133 E. 33RD PLACE
City-St-Zip: TULSA, OK 741052500 US

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: DALE A. WILLIAMS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date