

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091780

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL PROPERTY FUND, INC.

Current Principal Place of Business:

1701 NW 81ST WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1701 NW 81ST WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AR FINANCIAL SERVICES, INC.
7301 WILES ROAD
107
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: MUIR, LOUISE
Address: 1701 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: CRAWFORD, KARLA
Address: 1701 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

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: KARLA CRAWFORD

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date