

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016410

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL VILLAGE PROPERTIES, INC.

Current Principal Place of Business:

406 US HWY ONE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

8880 SE BAYBERRY TERRACE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0646021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B ESQUIRE
11911 U.S. HIGHWAY ONE
SUITE 308
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: DEXTER, JENNIFER A
Address: 1625 SOUTH FEDERAL HWY, APT 407
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRES () Delete
Name: DUNCAN, LINDA S
Address: 8880 SE BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: DELANEY, KIMBERLY D PHD
Address: 8422 SE ROYAL ST.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DVP () Delete
Name: WEISS, GREGORY S ESQUIRE
Address: 4612 SW MANATEE LN
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA S. DUNCAN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date