

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016410

FILED
Jan 06, 2011
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:

4320 SE COVE LAKE CIRCLE
APT 108
STUART, FL 34997 US

New Mailing Address:

4212 SE COVE LAKE CIRCLE
APT 106
STUART, FL 34997 US

FEI Number: 65-0646021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, LINDA S
4320 SE COVE LAKE CIRCLE
APT 108
STUART, FL 34997 US

Name and Address of New Registered Agent:

WEISS, LINDA S
4212 SE COVE LAKE CIRCLE
APT 106
STUART, FL 34997 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: LINDA S WEISS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DEXTER, JENNIFER A
Address: 1625 SOUTH FEDERAL HWY, APT 211
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRES
Name: WEISS, LINDA S
Address: 4212 SE COVE LAKE CIRCLE, APT 106
City-St-Zip: STUART, FL 34997 US

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

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

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date