## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P94000080517 04-25-2008 90137 020 \*\*\*150.00 ORCHID ISLAND PROPERTIES, INC. Principal Place of Business Mailing Address 3125 WINDSOR BLVD 3125 WINDSOR BLVD VERO BEACH FL VERO BEACH FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0530475 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, JEROME D Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR VERO BEACH FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or preced name of registrop maent and as a Temptopolo. (NOTE: Registered Agent algorithm required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE X Delete Change | Addition BROUGH, JOHN A. NAME STREET ADDRESS 3125 WINDSOR BLVD STREET ADDRESS VERO BEACH FL 32963 CITY-ST-782 CITY-S1-7IP VT TITLE ☐ Delete TITLE □ Change Addition FORD, JANE A NAME HAME STREET ADORESS 3125 WINDSOR BLVD. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition QUINN, JEROME D STREET ADDRESS STREET ADDRESS 3111 CARDINAL DRIVE 20174 - ST- 7[9] CITY-ST-ZIP VERO BEACH FL 32963 DΜ TITLE Change ■ Addition \_\_ Delete JUSTICE, MARK NAME NAMI JUSTICE, MARK 3125 WINDSOR BLVD STREET ADDRESS STREET ADDRESS. 3125 Windsor B1vd VERO BEACH, FL 32963 VERO BEACH FL 32963 CITY-ST-ZIP CHY-ST-ZP ☐ Change ☐ Delete TITLE TITLE K Addition MÖYER, MIKE NAM. NAME Wittington Investments STREET ADDRESS STREET ADDRESS 22 St. Clair Ave., E, Suite 400, 4th Floor TORONTO, ONTARIO, CANADA M4T 2S3 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Acdition MAME MAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST- ZIP

Jane A. Ford SIGNING OFFICER OR DIRECTOR

772-388-8388

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**FILED**