2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P95000006906 1. Entity Name ORCHID ISLAND REALTY, INC. Principal Place of Business -- Mailing Address 1 BEACHSIDE DRIVE 3125 WINDSOR BLVD. VERO BEACH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0558339 Not Applicable Country \$8.75 Additional Zip Country 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 DRIVE VERO BEACH FL 32963 Zip Code City 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ittu ☐ Addition TITLE ☐ Delete BROUGH, JOHN A. NAME U00000315261 04/19/05-80025-014 150.00 MAME STREET ADDRESS 3125 WINDSOR BLVD STREET ADDRESS COTY-ST-ZIP VERO BEACH FL 32963 Diff \$1-ZiP Change Addition ☐ Delete HILE 11111 NAME QUINN, JEROME D STREET ADDRESS 3111 CARDINAL DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FT. 32963 CHY-ST-ZIP Delete ion Change ☐ Addition NAME TOOMEY, ROBËRT NAME STREET ADDRESS STREET ADDRESS 3125 WINDSOR BLVD CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NIEDERPRUEM, ROBERT NAME STREET ADDRESS 1 BEACHSIDE DR STREET ADDRESS VERO BEACH FL 32965 City-St-ZiP CITY-ST-ZIP Delete HILE Change ☐ Addition MUE NAME NAME STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete Tuile 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and addurate and that my 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 electute 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.

FILED