

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080517

Entity Name: ORCHID ISLAND PROPERTIES, INC.

Current Principal Place of Business:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

Current Mailing Address:

3125 WINDSOR BLVD
VERO BEACH, FL 32963

FEI Number: 65-0530475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINN, JEROME D
3111 CARDINAL DR
VERO BEACH, FL 32963 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

Officer/Director Detail :

Title VDT
Name FORD, JANE A
Address 3125 WINDSOR BLVD.
City-State-Zip: VERO BEACH FL 32963

Title PD
Name HANLEY, ELIZABETH
Address 3125 WINDSOR BLVD
City-State-Zip: VERO BEACH FL 32963

Title S
Name QUINN, JEROME D
Address 3111 CARDINAL DRIVE
City-State-Zip: VERO BEACH FL 32963

Title VD
Name MOYER, MIKE
Address 22 ST. CLAIRE AVENUE EAST
SUITE 400
City-State-Zip: TORONTO ONTARIO M4T-2S3

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: JANE A FORD

**VICE PRESIDENT OF
FINANCE**

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date