## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 21, 2008 8:00 am Secretary of State

DOCUMENT # N9400006342  1. Entity Name ORCHID ISLAND GOLF & BEACH CLUB, INC.				0	4-21-2008 9	90289 001 ***12	2.50	
Principal Place of Business 1 BEACHSIDE DR 0RCHID ISLAND, FL 32963		Mailing Address 3125 WINDSOR BLVD VERO SCH, FL 32963			66007480			
2. Principal P	face of Business - No P.O. Box #	3. Mailing Address ONE Beachs	ide Dell					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		00000000	g-NP	CR2E037 (12/06)		
City & State		City & State Click id Island, FL		4. FEI Number 65-054398	5	<u> </u>	oplied For ot Applicable	
Zip	Country	32963	Country USA	5. Certificate of St.		See Require		
	6. Name and Address of Current	Registered Agent	Nama	7. Name and Add	ress of New Re	gistered Agent		
QUINN, JEROME D 3111 CARDINAL DR			Name J. Robert Tench Street Address (P.A. Box Number is Not Acceptable)					
VERO BEACH, FL			0	Street Address (P.B. Box Number is Not Acceptable)  One Beach Scale Drive				
•			CityCle	rehid FL 329/63				
	named entity submits this statement for ions of registered agent.	or the purpose of changing its re	gistered office or r	registered agent, or both, in	the State of Flor	ida. I am familiar with,	and accept	
JIGIVATORE .	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	legistered Agent signature	e required when reinstating)		DATE		
	Signature, typed or printed name of registered agent Filling Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Cor	aign Financing	\$5.00 May Be Added to Fees	Ma Floric	DATE  ske check payable to the da Department of Si	o tate	
10.	Fillng Fee is \$61.25	9. Election Camp Trust Fund Cor	aign Financing ntribution, [	\$5.00 May Be Added to Fees	Flori	ike check payable to	tate	
	Filling Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Cor	aign Financing ntribution.  11. TITLE NAME STREET ADDRESS 2	\$5.00 May Be Added to Fees  ADDITIONS/CHANG PRESIDENT James Wate one Beachsed	Floring STO OFFICER	ike check payable to da Department of Si SIS AND DIRECTORS IN	tate	
10. TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DI  VD  JUSTICE, MARK 3125 WINDSOR BLVD.	9. Election Camp Trust Fund Cor RECTORS	aign Financing Itribution.  11. ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME	\$5.00 May Be Added to Fees  ADDITIONS/CHANG PRESIDENT James Wate	ESTO OFFICER  ESTON  EDE  3290  nt	Ake check payable to da Department of Si SI Change	tate	
10.  FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DI  VD JUSTICE, MARK 3125 WINDSOR BLVD. VERO BEACH, FL 32963 P BEOUGH, JOHN 3125 WINDSOR BLVD	9. Election Camp Trust Fund Cor RECTORS	aign Financing  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	\$5.00 May Be Added to Fees  ADDITIONS/CHANG PRESIDENT  James Wate one Beachsid PLOKING JA  VICE PRESIDE  JOHN CLOS BY ONE BEACHSIDE  SECULTARY  JOHN TRUCK	Floring STO OFFICER  RESTON BE DR  3290  TO DRIVE  3290	AND DIRECTORS IN Change	110 Addition	
10.  TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DI  VD JUSTICE, MARK 3125 WINDSOR BLVD. VERO BEACH, FL 32963 P BEOUGH, JOHN 3125 WINDSOR BLVD VERO BEACH, FL 32963 SD QUINN, JEROME D 3111 CARDINAL DR	9. Election Camp Trust Fund Cor  RECTORS  Delete	aign Financing  11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	\$5.00 May Be Added to Fees ADDITIONS/CHANGE PRESIDENT JA MES Water Open Beachsid Jh. Vice. Preside Tokn Crosby one Beachside Orchid Jh. Secutary	Floring STO OFFICER  RESTON BE DR  3290  TO DRIVE  3290	AND DIRECTORS IN Change	Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/prient with an address, with all other like empowered.

SIGNATURE: 1

UNALLAND James R. Waterston Die and Tree of Brances Company Di

1/25/08 Destro

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