2008 FOR PROFIT CORPORATION

FILED May 06, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000006548 ORCHID ISLAND PROPERTY MANAGEMENT II, INC. Principal Place of Business Mailing Address 1450 74TH AVENUE SW 1450 74TH AVENUE SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 US CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0002958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULFORD, E. PERRY DO NOT WRITE 1450 74TH AVE SW VERO BEACH, FL 32068 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees <u>U00000949289</u> OFFICERS AND DIRECTORS 10. 06/03/08-80027-014 150.00 TITLE NAME FULFORD, E. PERRY STREET ADDRESS 1450 74TH AVENUE SW CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP