

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080517

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** ORCHID ISLAND PROPERTIES, INC.

**Current Principal Place of Business:**

3125 WINDSOR BLVD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

3125 WINDSOR BLVD  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 65-0530475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

**Title:** VD  
**Name:** MOYER, MIKE  
**Address:** 22 ST. CLAIR AVE, E. STE. 400  
**City-St-Zip:** TORONTO, ONTARIO, CA 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 FORD

VTD

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date