

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006906

Entity Name: ORCHID ISLAND REALTY, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

1 BEACHSIDE DRIVE  
VERO BEACH, FL 32963

## New Principal Place of Business:

9985 NORTH A1A  
VERO BEACH, FL 32963

## Current Mailing Address:

3125 WINDSOR BLVD.  
VERO BCH, FL 32963

## New Mailing Address:

FEI Number: 65-0558339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINN, JEROME D  
3111 CARDINAL DRIVE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: JUSTICE, MARK  
Address: 3125 WINDSOR BLVD.  
City-St-Zip: VERO BEACH, FL 32963

Title: SD ( ) Delete  
Name: QUINN, JEROME D  
Address: 3111 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: VT ( ) Delete  
Name: FORD, JANE A  
Address: 3125 WINDSOR BLVD.  
City-St-Zip: VERO BEACH, FL 32963

Title: PD ( ) Delete  
Name: NIEDERPRUEM, ROBERT  
Address: 1 BEACHSIDE DR  
City-St-Zip: VERO BEACH, FL 32965

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: NIEDERPRUEM, ROBERT  
Address: 9985 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANE A FORD

VT

02/16/2009

Electronic Signature of Signing Officer or Director

Date