

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006906

FILED
Feb 14, 2012
Secretary of State

Entity Name: ORCHID ISLAND REALTY, INC.

Current Principal Place of Business:

9985 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

ONE BEACHSIDE DRIVE
TOWN OF ORCHID, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NIEDERPRUEM, ROBERT
Address: ONE BEACHSIDE DRIVE
City-St-Zip: TOWN OF ORCHID, FL 32963

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

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

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

VTS

02/14/2012

Electronic Signature of Signing Officer or Director

Date