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Jan 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723811 (6)
1. Corporation Name
ORIOLE CONDOMINIUM ONE CLUB, INC.



Principal Place of Business: 7777 GOLF CIRCLE DRIVE MARGATE FL 33063
Mailing Address: 7777 GOLF CIRCLE DRIVE MARGATE FL 33063-7302

3. Date Incorporated or Qualified: 07/05/1972
3a. Date of Last Report: 02/16/1996

2. Principal Place of Business (21-24): 7777 GOLF CIRCLE DRIVE, MARGATE, FL 33063
2a. Mailing Address (25-28): 7777 GOLF CIRCLE DRIVE, MARGATE, FL 33063-7302

4. FEI Number: 59-1572590
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
~~WEINREB, IRVING~~
7797 GOLF CIR DR
APT 306
MARGATE FL 33063

10. Name and Address of New Registered Agent
81 Name: Bert Berney
82 Street Address (P.O. Box Number is Not Acceptable): 7847 Golf Circle Dr.
83 City: Margate, FL 85 Zip Code: 33063

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Bert Berney* BERT BERNEY 7/17/97
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	PD D	<input type="checkbox"/> DELETE
NAME	WEINREB, IRVING	
STREET ADDRESS	7797 GOLF CIRCLE DR	
CITY-ST-ZIP	MARGATE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHER, ALBERT	
STREET ADDRESS	7837 GOLF CIR DR	
CITY-ST-ZIP	MARGATE FL	
TITLE	PD D	<input checked="" type="checkbox"/> DELETE
NAME	LIEBERMAN, LOUIS	
STREET ADDRESS	7827 GOLF CIRCLE DR	
CITY-ST-ZIP	MARGATE FL	
TITLE	VD VP	<input type="checkbox"/> DELETE
NAME	BORACK, MARCIA	
STREET ADDRESS	7857 GOLF CIR DR	
CITY-ST-ZIP	MARGATE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BERGER, RAE	
STREET ADDRESS	7837 GOLF CIR DR	
CITY-ST-ZIP	MARGATE FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	GOULD, JERRY	
STREET ADDRESS	7857 GOLF CIRCLE DR	
CITY-ST-ZIP	MARGATE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Bert Berney
6.3 STREET ADDRESS	7847 Golf Circle Dr
6.4 CITY-ST-ZIP	Margate, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *Bert Berney* BERT BERNEY 1/17/97 - 954-975-6816
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0025407

CR2E037 (9/96)