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FILED
Jun 10 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 # N93000003227 (6)
1. Corporation Name
SHELBORNE OCEAN BEACH HOTEL CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
1801 COLLINS AVE MIAMI BEACH FL 33139
1801 COLLINS AVE MIAMI BEACH FL 33139-7414

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		07/16/1993	04/18/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		65-0427809	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		<input type="checkbox"/> Yes <input type="checkbox"/> No	
6. Election Campaign Financing Trust Fund Contribution				\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes					

9. Name and Address of Current Registered Agent
DELWOOD MANAGEMENT CO., INC.
4431 SW 64TH AVENUE,
SUITE 113
DAVIE FL 33314

10. Name and Address of New Registered Agent

81 Name	GRS MANAGEMENT OF BROWARD INC		
82 Street Address (P.O. Box Number is Not Acceptable)	4431 SW 64TH AVENUE		
83	SUITE 113		
84 City	DAVIE	85 Zip Code	FL 33314

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: Maria E. Barreto MARIA E. BARRETO v/p 4/16/97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	EVELYN CASTILLO	
STREET ADDRESS	1801 COLLINS AVENUE, APT. 521	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	PERCY AGUILA, JR.	
STREET ADDRESS	1801 COLLINS AVENUE, APT. T11	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	JORGE SARDINAS	
STREET ADDRESS	1801 COLLINS AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PERCY AGUILA, JR.	
1.3 STREET ADDRESS	1801 COLLINS AVENUE, APT. T11	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139	
2.1 TITLE	S/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	STUART WEINTRAUB	
2.3 STREET ADDRESS	1801 COLLINS AVENUE	
2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139	
3.1 TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BAUDILIO NIN	
3.3 STREET ADDRESS	1801 COLLINS AVENUE	
3.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: [Signature] 4/16/97 (200) 673-1119

CR2E037 (9/96)