2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723858

FILED Apr 27, 2011 Secretary of State

Entity Name: ORIOLE GOLF & TENNIS CLUB CONDOMINIUM ONE M ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

ONE M ASSOCIATION INC 7887 GOLF CIRCLE DR. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7777 GOLF CIRCLE DRIVE MARGATE, FL 33063

FEI Number: 59-1445140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARREN, JUNE PERRETTE, PAUL 7887 GOLF CIR DR 204 203

MARGATE, FL 33063 US MARGATE, FL 33063 US

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: PAUL PERRETTE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: WARREN, JUNE

Address: 7887 GOLF CIRCLE DRIVE M 204 City-St-Zip: POMPANO BEACH, FL 33063

Title: VP

 Name:
 FARMER, ANTOINETTE

 Address:
 7887 GOLF CIR DR M 105

 City-St-Zip:
 MARGATE, FL 33063

Title: PRES

Name: PERRETTE, PAUL

Address: 7887 GOLF CIRCLE DRIVE # 303

City-St-Zip: MARGATE, FL 33063

Title: TREA

Name: BLAKE, PETULIND

Address: 7887 GOLF CIRCLE DR M-211

City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL PERRETTE PRES 04/27/2011