2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728023

FILED Feb 18, 2009 Secretary of State

Entity Name: ORIOLE GOLF & TENNIS CLUB CONDOMINIUM ONE G ASS OCIATION, INC.

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

ONE G ASSOCIATION, INC. 7817 GOLF CIRCLE DR. MARGATE, FL 330637319

New Mailing Address: Current Mailing Address:

ONE G ASSOCIATION, INC. ONE G ASSOCIATION, INC. 7777 GOLF CIRCLE DR. 7817 GOLF CIRCLE DR. MARGATE, FL 330637319 MARGATE, FL 330637319

FEI Number: 59-1529228 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:

THERRIEN, SERGE 7817 GOLF CIRCLE DR. APT 308 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

YELLE, MICHELLE B YELLE, MICHELLE B Name: Name: 7817 GOLF CIR. DR. Address: 7817 GOLF CIR. DR. # 108 Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: DS () Delete Title: (X) Change () Addition HENDERSHOT, MARIA Name: HENDERSHOT, MARIA Name: Address: 7817 GOLF CIRCLE DR Address: 7817 GOLF CIRCLE DR #306

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: () Delete Title: (X) Change () Addition THERRIEN, SERGE THERRIEN, SERGE Name: Name: 7817 GOLF CIR DR. 7817 GOLF CIR DR. #308 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: VΡ () Delete Title: (X) Change () Addition SCHMIDT, ELIZABETH Name: SEIDMAN, LEONARD Name:

7817 GOLF CIRCLE DR # 206 Address: 7817 GOLF CIRCLE DR Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

Title: () Delete Title: () Change (X) Addition

SHERLOCK, JUDI Name: Name: 7817 GOLF CIRCLE DRIVE #312 Address: Address:

City-St-Zip: City-St-Zip: MARGATE, FL 33063

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

SIGNATURE: SERGE THERRIEN DT 02/18/2009