2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752393

Apr 11, 2011 Secretary of State

Entity Name: GOLFWOOD OF THE CALIFORNIA CLUB HOMEOWNERS ASSOCIATION III, INC.

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

C/O ALBA DUCCI 20612 NE 6TH COURT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

PO BOX 694585 MIAMI, FL 33269 US

FEI Number: 59-2066090 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:

BAKALAR, MICHAEL 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUCCI, ALBA Name: Address: 20612 NE 6TH CT

City-St-Zip: N. MIAMI BEACH, FL 33179

Title:

Name: GREEN, CHRISTINE Address: 20610 NE 6TH CT

City-St-Zip: N. MIAMI BEACH, FL 33179

Title:

MENDEZ, CHRISELIDE Name: Address: 20592 NE 6TH CT

City-St-Zip: N. MIAMI BEACH, FL 33179

Title: PD

Name: NOVAK, ROBERT 20584 NE 6TH CT Address: City-St-Zip: MIAMI, FL 33179

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: ALBA DUCCI TD 04/11/2011