

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2007
Secretary of State

DOCUMENT# 752393

Entity Name: GOLFWOOD OF THE CALIFORNIA CLUB HOMEOWNERS ASSOCIATION III, INC.**Current Principal Place of Business:**PHOENIX MANAGEMENT
4780 N. STATE RD. 7 STE E250
FORT LAUDERDALE, FL 33319 US**New Principal Place of Business:**UNIFIED PROPERTY SERVICES, INC
1303 NORTH STATE ROAD 7 B-1
MARGATE, FL 33063 US**Current Mailing Address:**PHOENIX MANAGEMENT
4800 N. STATE RD 7
FORT LAUDERDALE, FL 33319 US**New Mailing Address:**UNIFIED PROPERTY SERVICES, INC
P.O. BOX 8290
CORAL SPRINGS, FL 33075 US**FEI Number:** 59-2066090**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GOLDBERG, SHELDON
4800 N. STATE RD. 7
SUITE #105
FORT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**MARTIELLO, SAMUEL J JR
1303 NORTH STATE ROAD 7
SUITE B-1
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: SAMUEL J MARTIELLO JR

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: ALBA, DUCCI
Address: 20612 NE 6TH CT
City-St-Zip: N. MIAMI BEACH, FL 33179**Title:** PD () Delete
Name: DIXON, KIMBERLY
Address: 20586 NE 6TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179**Title:** SD () Delete
Name: MENDEZ, CHRISELIDE
Address: 20592 NE 6TH CT
City-St-Zip: N. MIAMI BEACH, FL 33179**Title:** VPD () Delete
Name: DOVAK, ROBERT
Address: 20584 NE 6TH CT
City-St-Zip: MIAMI, FL 33179**Title:** D (X) Delete
Name: GREEN, CHRISTINE
Address: 20610 BE 6TH CT
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: GREEN, CHRISTINE
Address: 20610 NE 6TH CT
City-St-Zip: N. MIAMI BEACH, FL 33179**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: NOVAK, ROBERT
Address: 20584 NE 6TH CT
City-St-Zip: MIAMI, FL 33179**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL J MARTIELLO JR

MAN

11/07/2007

Electronic Signature of Signing Officer or Director

Date