

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752393

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 694585
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-2066090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
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: SUSAN P. BAKALAR

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DUCCI, ALBA
Address: 20612 NE 6TH CT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPD
Name: CHANDLER, CHRISTINE
Address: 20610 NE 6TH CT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: SD
Name: MENDEZ, CHRISELIDE
Address: 20592 NE 6TH CT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: PD
Name: NOVAK, ROBERT
Address: 20584 NE 6TH CT
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

T/D

01/23/2012

Electronic Signature of Signing Officer or Director

Date