

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2007
Secretary of State

DOCUMENT# N00000006291

Entity Name: SHERWOOD III, INC.

Current Principal Place of Business:10961 BONITA BEACH RD.
BONITA SPRINGS, FL 34135**New Principal Place of Business:**410 ROBINHOOD CIRCLE
201
NAPLES, FL 34104**Current Mailing Address:**10961 BONITA BEACH RD
BONITA SPRINGS, FL 34135**New Mailing Address:**410 ROBINHOOD CIRCLE
201
NAPLES, FL 34104

FEI Number: 65-1146457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BORDEN, RHONDA
410 ROBIN HOOD CIR
201
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**

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:Title: TD () Delete
Name: FITZSIMMONS, PATRICK
Address: 410 ROBINHOOD CR SUITE 202
City-St-Zip: NAPLES, FL 34104Title: DP () Delete
Name: BORDEN, RHONDA
Address: 410 ROBIN HOOD CIR. #201
City-St-Zip: NAPLES, FL 34104Title: D () Delete
Name: KLEMM, HERB
Address: 370 ROBIN HOOD CIR. #202
City-St-Zip: NAPLES, FL 34104Title: D () Delete
Name: STUBLI, WARREN
Address: 400 ROBIN HOOD CIRCLE #201
City-St-Zip: NAPLES, FL 34104**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TD (X) Change () Addition
Name: FITZMORRIS, PATRICK
Address: 410 ROBINHOOD CR SUITE 202
City-St-Zip: NAPLES, FL 34104Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: RHONDA G. BORDEN

PRES

08/16/2007

Electronic Signature of Signing Officer or Director

Date