

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077501

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SOUTHERN PROPERTIES FUND III, INC.

## Current Principal Place of Business:

% RICHARD FINKELSTEIN  
1000 CLINT MOORE RD., #110  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

% RICHARD FINKELSTEIN  
1000 CLINT MOORE RD., #110  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0531948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY  
1000 CLINT MOORE RD  
SUITE 110  
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: WOHL, MICHAEL D  
Address: 9400 S DADELAND BLCD, SUITE 100  
City-St-Zip: MIAMI, FL 33156

Title: DT ( ) Delete  
Name: ENDELSON, KENNETH M  
Address: 1000 CLINT MOORE RD., #110  
City-St-Zip: BOCA RATON, FL 33487

Title: DPS ( ) Delete  
Name: FINKELSTEIN, RICHARD  
Address: 1000 CLINT MOORE RD., #110  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: GRAY, JUDY M  
Address: 1000 CLINT MOORE RD STE 110  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY MATTHEWS-GRAY

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date