



WEB FORM COPY

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE

AZ Corp. Commission 02318958



DUE ON OR BEFORE 04/20/2007

FY06-07

FILING FEE \$10.00

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A. & 10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

RECEIVED

FEB 19 2008

ARIZONA CORP COMMISSION CORPORATIONS DIVISION

1. -0099513-2 VELDA ROSE ESTATES HOMEOWNERS ASSOCIATION 5770 E COLBY RD MESA, AZ 85205

\* AD-DISSOLVED-UNDELIVERABLE ADDRESS 11/26/2007: CONTACT THE COMMISSION AT 602-542-3135!

Business Phone: (Business phone is optional.)

State of Domicile: ARIZONA Type of Corporation: NON-PROFIT

2. Statutory Agent: CHARLES E MAXWELL Physical Address, if Different: Mailing Address: 2500 S POWER RD #103 Physical Address: City, State, Zip: MESA, AZ 85209 City, State, Zip:

ACC USE ONLY Fee \$ Penalty \$ Reinstatement \$ Expedite \$ Resubmit \$

Use this box only if appointing a new Statutory Agent If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law. Signature of new Statutory Agent Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

- BUSINESS CORPORATIONS 1. Accounting 2. Advertising 3. Aerospace 4. Agriculture 5. Architecture 6. Banking/Finance 7. Barbers/Cosmetology 8. Construction 9. Contractor 10. Credit/Collection 11. Education 12. Engineering 13. Entertainment 14. General Consulting 15. Health Care 16. Hotel/Motel 17. Import/Export 18. Insurance 19. Legal Services 20. Manufacturing 21. Mining 22. News Media 23. Pharmaceutical 24. Publishing/Printing 25. Ranching/Livestock 26. Real Estate 27. Restaurant/Bar 28. Retail Sales 29. Science/Research 30. Sports/Sporting Events 31. Technology(Computers) 32. Technology(General) 33. Television/Radio 34. Tourism/Convention Services 35. Transportation 36. Utilities 37. Veterinary Medicine/Animal Care 38. Other NON-PROFIT CORPORATIONS 1. Charitable 2. Benevolent 3. Educational 4. Civic 5. Political 6. Religious 7. Social 8. Literary 9. Cultural 10. Athletic 11. Science/Research 12. Hospital/Health Care 13. Agricultural 14. Animal Husbandry 15. Homeowner's Association 16. Professional, commercial industrial or trade association 17. Other

**5. CAPITALIZATION:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
0		
0		

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
0		
0		

**6. SHAREHOLDERS:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: \_\_\_\_\_ Name: \_\_\_\_\_

NONE

Name: \_\_\_\_\_ Name: \_\_\_\_\_

**7. OFFICERS** PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: <u>GWEN GROVE</u>	Name: _____
Title: <u>PRESIDENT/CEO</u>	Title: _____
Address: <u>6335 E BUTTE</u>	Address: _____
<u>MESA, AZ 85205</u>	_____
Date taking office: <u>12/10/2006</u>	Date taking office: _____
Name: <u>SEE ATTACHED PAGE</u>	Name: _____
Title: _____	Title: _____
Address: _____	Address: _____
_____	_____
Date taking office: _____	Date taking office: _____

**8. DIRECTORS** PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: <u>RON LINDSTROM</u>	Name: <u>LAURA JENSEN</u>
Address: <u>5801 E COLBY</u>	Address: <u>6436 E UNIVERSITY</u>
<u>MESA, AZ 85205</u>	<u>MESA, AZ 85205</u>
Date taking office: <u><del>12/10/2006</del> 12/06</u>	Date taking office: <u>12/06</u>
Name: <u>EARNEST NEAL</u>	Name: <u>SEE ATTACHED PAGE</u>
Address: <u>5651 E CICERO</u>	Address: _____
<u>MESA, AZ 85205</u>	_____
Date taking office: <u>12/05</u>	Date taking office: _____

**LIST OF OFFICERS AND DIRECTORS FOR  
VELDA ROSE ESTATES HOMEOWNERS ASSOCIATION**

**OFFICERS**

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>DATE TAKEN OFFICE</b>
PRESIDENT	GWEN GROVE	6335 E BUTTE, MESA AZ 85205	12/06
VICE PRESIDENT	MARGE NAGEL	5724 E COLBY, MESA, AZ 85205	12/06
SECRETARY	LAURA JENSEN	6437 E UNIVERSITY DR. MESA AZ 85205	12/06
TREASURER	CAROL TADDO	321 N 65 <sup>TH</sup> ST #3 MESA, AZ 85205	12/06

**DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>	<b>DATE TAKEN OFFICE</b>
LAURA JENSEN	6436 E UNIVERSITY DR MESA, AZ 85205	12/06
CAROL TADDON	321 N 65 <sup>TH</sup> ST #3 MESA, AZ 85205	12/06
MARGIE NAGEL	5724 W COLBY MESA, AZ 85205	12/06
GWENDOLYN GROVE	6355 E BUTTE, MESA, AZ 85205	12/05
EARNEST NEAL	5651 E CICERO MESA, AZ,85205	12/05
RON LINDSTROM	5801 E COLBY MESA, AZ 85205	4/06
JOE PARRENT	6222 E BUTTE MESA, AZ 85205	12/04

VELDA ROSE FINANCIAL REPORT FOR 2006

SAVINGS \$42,701.49  
 CHECKING 27,031.66  
 CERTIFICATE 15,475.79  
 PETTY CASH 50.00

BALANCE ON HAND 11-30-05 \$65,676.87

RECEIPTS:

HOA Dues 2005 \$ 612.50  
 HOA Dues 2006 70,973.87  
 HOA Dues 2007 13,887.50  
 Transfer & Disclosure 5,185.00  
 Recycling 1,240.44  
 Bridge 150.00  
 Saturday Coffee 740.67  
 Donations 1,035.63  
 Phone Book Ads 1,325.00  
 News Letter Ads 85.00  
 Ceramics 480.50  
 Refund 59.90  
 Pinochle 375.60  
 Sale of Velda Rose Pens 9.00  
 Interest Earned 1,433.84  
 Harvest Dinner 387.00  
 July 4th Dinner 523.00  
 Style Show 308.00  
 Birthday Dinner 488.50  
 Memorial Day Dinner 64.00  
 Pot Luck 12.85  
 Postage News Letter 5.00

TOTAL \$99,382.80

EXPENSES

10,991.84

- GAS \$21,966.62  
 - ELECTRIC 7,685.80  
 - WATER 1,303.36  
 - CUSTODIAL SERVICES 5,475.00  
 NEWS LETTER 2,886.01  
 LEGAL SERVICES 2,304.68  
 WASTE REMOVAL 772.05  
 CERAMICS CLASS 707.00  
 - POOL MAINTENANCE 7,163.34  
 AZ. CORP. COMM. 10.00  
 WEED CONTROL 2,621.13  
 - INSURANCE & PERMITS 8,322.80  
 & TAXES  
 - OFFICE SUPPLIES 1,222.90  
 CLUB HOUSE SUPPLIES & REPAIR 7,187.48  
 PERMIT (pool & spa) 350.00  
 - RURAL METRO FIRE 2,025.68  
 SERVICE CHARGE BANK 48.00  
 CHRISTMAN TEA 180.60  
 BIRTHDAY DINNER 296.48  
 JULY 4th DINNER 420.10  
 HARVEST DINNER 298.77  
 TRAIL SUPPLIES & SIGNS 553.08  
 MEMORIAL DAY DINNER 293.39  
 NEW SHEDS' 3,651.41  
 MEDICAL BILL-Joe Parrent 427.54  
 SHUFFLE BOARD 133.71

TOTAL \$77,420.93 ✓

SUMMARY

Certificate of Deposit  
 Savings  
 Checking  
 Petty Cash  
 BALANCE ON HAND 11-30-2006

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)**

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6)**

Only Nonprofit Corporations must answer this question.

This corporation **DOES**  **DOES NOT**  have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
  - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) the consumer fraud laws of that jurisdiction, or
  - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked: YES  NO

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- |   |   |
|---|---|
| 1. Full name and prior names used.                          | 5. Date and location of birth.  |
| 2. Full birth name.   | 6. Social Security Number   |
| 3. Present home address.                                    | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). |   |

**11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.D.2, 10-1623 & 10-11623)**

A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box **must** be marked: YES  NO

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only] One box **must** be marked: YES  NO

If "YES" to A and/or B, the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Gwendolyn Grove Date 02/15/08 Name EARNEST NEAL Date 2/15/08  
 Signature \_\_\_\_\_ Signature Ernest Neal  
 Title PRESIDENT Title DIRECTOR  
 (Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)