

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004267

FILED
Jan 25, 2005
Secretary of State

Entity Name: VERANDA III AT SOUTHERN LINKS ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MGMT
5435 JAEGER RD. #4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MGMT
5435 JAEGER RD. #4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0693196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: PD () Delete
Name: MCCLIMENT, BILL
Address: 8420 NAPLES HERITAGE DRIVE #1413
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: PULLAR, BILL
Address: 8440 NAPLES HERITAGE DRIVE #1323
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: KELLY, GRACE
Address: 8440 NAPLES HERITAGE DRIVE #1326
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KELLY, GRACE
Address: 8440 NAPLES HERITAGE DRIVE #1326
City-St-Zip: NAPLES, FL 34112

Title: STD (X) Change () Addition
Name: BROWN, TREVER
Address: 8420 NAPLES HERITAGE DRIVE #1424
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL MCCLIMENT

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date