



# STATE OF ARIZONA CORPORATION COMMISSION



## NONPROFIT CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE FOREIGN / DOMESTIC

FOR FISCAL YEAR ENDING 12/31/1996

DUE ON OR BEFORE 04/15/1997

The following information is required by A.R.S. §10-1081 for all domestic and foreign nonprofit corporations authorized to conduct affairs in Arizona. The Commission's authority to prescribe this form is A.R.S. §10-1092. MAKE CHANGES OR CORRECTIONS WHERE NECESSARY.

Corporation File: -0500286-3  
Corporation Name: SPANISH MEADOWS IMPROVEMENT ASSOCIATION  
Address: PO BOX 91814

City, State, Zip: TUCSON AZ 85752-1814  
Domicile: ARIZONA  
Type: NON-PROFIT

Arizona Statutory Agent: ANN M EVERETT  
Street Address: 2935 W TALARA III  
(NOT P.O. BOX)

City, State, Zip: TUCSON AZ 85741

RECEIVED  
DEC 22 1997  
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

1. Check the one category below which best describes the CHARACTER OF AFFAIRS conducted by your corporation in Arizona.

- |   |   |   |
|---|---|---|
| 1. <input type="checkbox"/> Charitable  | 8. <input type="checkbox"/> Social                | 15. <input type="checkbox"/> Agricultural   |
| 2. <input type="checkbox"/> Benevolent  | 9. <input type="checkbox"/> Fraternal             | 16. <input type="checkbox"/> Horticultural  |
| 3. <input type="checkbox"/> Educational | 10. <input type="checkbox"/> Literary             | 17. <input type="checkbox"/> Animal Husbandry   |
| 4. <input type="checkbox"/> Civic       | 11. <input type="checkbox"/> Cultural             | 18. <input type="checkbox"/> Homeowners' Association                                    |
| 5. <input type="checkbox"/> Patriotic   | 12. <input type="checkbox"/> Athletic             | 19. <input type="checkbox"/> Professional, commercial, industrial, or trade association |
| 6. <input type="checkbox"/> Political   | 13. <input type="checkbox"/> Science/Research     | 20. <input type="checkbox"/> Other  |
| 7. <input type="checkbox"/> Religious   | 14. <input type="checkbox"/> Hospital/Health Care |   |

ACC USE ONLY	
Fee	\$ 10
Penalty	\$ 2
Total	\$ 12

2. NUMBER OF EMPLOYEES: Please check one. (For statistical purposes only.)

25 or Less ☐ 26 - 100 ☐ 101 - 500 ☐ Over 500 ☐

3. -- If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below -- and PRESIDENT or VICE PRESIDENT must sign page 4 of this report. --

I, (individual) or We, (corporation) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Statutory Agent Name

Address

Signature

City, State, Zip

4. Foreign Corporations list Address in Domicile Jurisdiction:

0500286-3

KANDI VISHNEVETDSKY DIR  
350 N HARRISON # 2202  
TUC, AZ 85748

JO WARE PRESIDENT  
8346 E AVENIDA DE LAS PAMPAS  
TUCSON, AZ 85710

ARLENE TERRY SEC / TREAS  
1912 S AVENIDA ORILLA  
TUC, AZ 85710

SHARON GRANNIS VICE PRESIDENT  
1902 S AVENIDA ORILLA  
TUC, AZ 85710

RAY KIRK DIR  
8371 E VIA ARBOLEDA  
TUC, AZ 85710

VICTOR FUSCO DIR  
1852 S AVENIDA PRADO  
TUC, AZ 85710

SPANISH MEADOWS IMP ASSOC  
BALANCE SHEET  
AS OF 12-31-96

010697  
Page 1

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Current Period

Year to Date

ASSETS

CURRENT ASSETS		
BANK OF AMERICA CHECKING	-4.89	1,768.03
B OF A C/D ACCOUNT	0.00	4,540.78
ROAD CD	0.00	10,406.95
	-----	-----
TOTAL CURRENT ASSETS	-4.89	16,715.76
FIXED ASSETS		
ASSOCIATION IMPROVEMENTS	0.00	65,670.58
ACCUMULATED DEPR	0.00	-2,990.73
	-----	-----
TOTAL FIXED ASSETS	0.00	62,679.85
OTHER ASSETS		
	-----	-----
TOTAL OTHER ASSETS	0.00	0.00
	-----	-----
TOTAL ASSETS	-4.89	\$79,395.61
	=====	=====

LIABILITIES & EQUITY

EQUITY		
RETAINED EARNINGS	0.00	84,737.16
	-----	-----
TOTAL EQUITY	0.00	84,737.16
CURRENT YEAR PROFIT (LOSS)	-4.89	-5,341.55
	-----	-----
TOTAL LIABILITIES & EQUITY	-4.89	\$79,395.61
	=====	=====

**8.A. CERTIFICATE OF DISCLOSURE (A.R.S. §10-2501.A.7)**

0500286-3

Has any person serving either by election or appointment as officers, directors, trustees, or incorporators:

1. Been 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. Been 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. Been 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:
  - (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) involved the violation of the consumer fraud laws of that jurisdiction, or
  - (c) involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

YES \_\_\_\_\_

NO ☒

"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). |   |

**3. STATEMENT OF BANKRUPTCY (A.R.S. §10-1083)**

Are you currently in federal bankruptcy proceedings, and if so, under which chapter of federal bankruptcy law is the action filed and on what date?

Yes \_\_\_\_\_ Chapter \_\_\_\_\_ Date Filed \_\_\_\_\_ Case Number \_\_\_\_\_ No ☒

This report must be executed by the corporation and attested by its president, a vice-president, secretary, assistant secretary or treasurer. (If the corporation is in the hands of a receiver or trustee, it shall be executed on behalf of the corporation.)

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, to the best of my (our) knowledge and belief they are true, correct and complete.

*John W. ...* Date 4-10-92 By \_\_\_\_\_ Date \_\_\_\_\_  
*President* Title \_\_\_\_\_