



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



DUE ON OR BEFORE 04/29/1998

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-2501 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. & §10-2545.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

RECEIVED

1. MAY'S POND HOMEOWNERS ASSOCIATION
% GRAHAM MGMT
6423 S ASH AVE
TEMPE, AZ 85283-3657

MAR 23 1998

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____ Corporation File Number: -0178415-4
(Business phone is optional.)
State of Domicile: ARIZONA Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: SUE E GRAHAM
Street Address: 6423 S ASH AVE
(NOT P.O. BOX)
City, State, Zip: TEMPE AZ 85283-3657

ACC USE ONLY	
Fee	\$ 10
Penalty	\$
Reinstate	\$
Expedite	\$
Total	\$ 10
FY97-98	



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.

APR 17 1998

Signature

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING

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

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other |

NON-PROFIT CORPORATIONS

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

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

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

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 (If no changes since last report, check here ___ and go on to Section 8.)

Name: LOMBARDO ROBLES

Name: JACK BESSLER

Title: PRESIDENT/CEO

Title: VICE-PRESIDENT

Address: 741 N MAY ST
CHANDLER, AZ 85226-

Address: 701 N MAY ST
CHANDLER, AZ 85226-

Date taking office: 05-10-95

Date taking office: 05-10-95

Name: CATHERINE LLIFF-EREKSON

Name: CATHERINE LLIFF-EREKSON

Title: SECRETARY

Title: TREASURER

Address: 5738 W IVANHOE ST
CHANDLER, AZ 85226-

Address: 5738 W IVANHOE ST
CHANDLER, AZ 85226-

Date taking office: 07-16-96

Date taking office: 07-16-96

8. DIRECTORS Must List a Minimum of 3 Directors.

Name: KAREN HATTON

Name: _____

Address: 5759 W DRAKE CT

Address: _____

CHANDLER, AZ 85226-

Date taking office: 02-17-96

Date taking office: _____

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

MAY'S POND HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

Elected April 19, 1997

1997 DIRECTORS & OFFICERS

Jack Bessler 701 N. May Street Chandler, AZ 85226 940-0682	President	2000
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Lombardo Robles 741 N. May Street Chandler, AZ 85226 961-0286 - H 893-4359 - W 302-3889 - P	Vice President	1999
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Karen Hatton 5759 W. Drake Court Chandler, AZ 85226 961-3805 - H 994-2546 - W	Secretary/Treasurer	1998
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Hans Frenken (appt. 5/21/96) 5742 W. Ivanhoe Street Chandler, AZ 85226 940-7679	Property Maintenance	1999
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Catherine Iliff-Erekson (appt. 7/16/96) 5738 W. Ivanhoe Street Chandler, AZ 85226 940-8626 - H	Director	1999
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**ANNUAL MEETING IN FEBRUARY
3 YEAR TERMS**

(June 3, 1997)

MAY'S POND HOMEOWNERS ASSOCIATION

BALANCE SHEET
DECEMBER 31, 1997

ASSETS

OPERATING FUNDS

CASH IN BANK-OPERATING

\$ 1,328.72

TOTAL OPERATING FUNDS

\$ 1,328.72

RESERVE FUNDS

RESERVE

10,985.44

TOTAL RESERVE FUNDS

10,985.44

OTHER ASSETS

TOTAL ASSETS

\$ 12,314.16

LIABILITIES & HOMEOWNERS EQUITY

LIABILITIES

KEY DEPOSIT

910.00

TOTAL LIABILITIES

910.00

HOMEOWNERS EQUITY

RESERVE EQUITY

RESERVE FUNDS EQUITY

9,356.22

RESERVE-FONDED INTEREST

1,629.22

TOTAL RESERVE EQUITY

10,985.44

OPERATING SURPLUS/DEFICIT(-)

PRIOR YEAR SURPLUS-DEFICIT

260.30

CURRENT SURPLUS/DEFICIT(-)

158.42

TOTAL SURPLUS/DEFICIT(-)

418.72

TOTAL HOMEOWNERS EQUITY

11,404.16

TOTAL LIABILITIES AND

HOMEOWNERS EQUITY

\$ 12,314.16

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-2501.A.6)

Only corporations that meet one or more of the following criteria must attach a financial statement (balance sheet including assets, liabilities and equity). The corporation is: 1) a **public service corporation** (e.g., public utility) as defined in Article XV, Section 2, Constitution of Arizona. 2) offers its **stock for sale** in transactions that are not exempt from A.R.S. §§ 44-1841 and 44-1842 as prescribed in §44-1844.A.1 (e.g., publicly traded). 3) a **nonprofit corporation**. All other forms of corporations are exempt from filing a financial disclosure.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-2505.A)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and 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:

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 (A.R.S. §10-202.D.2)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation?

One box must be marked:

YES ☐

NO ☒

If YES, enter the following:

Chapter _____ Date Filed _____ Case Number _____

If "YES", 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. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. **CAUTION:** Signature requirements vary according to the type of corporation. See the instruction sheet for specific rules. Annual Reports submitted with incorrect signatures 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 JOHN N BOESLER Date 3-17-98

Name Karen R. Hutton Date 3-17-98

Signature John N Boesler

Signature Karen R Hutton

Title Pres.

Title SECRETARY/TREASURER

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)