



COPY

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

Arizona Corporation Commission



00074668

DUE ON OR BEFORE 04/15/1998

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 for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

1. KACHINA RIDGE HOMEOWNER'S ASSOCIATION, INC.
2750 W KEWANEE
TUCSON, AZ 85742

Corporation File Number:

-0515532-1

Business Phone: _____

(Business phone is optional)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: RANDY HAMILTON
Street Address: 2750 W KEWANEE ST
(NOT P.O. BOX)
City, State, Zip: TUCSON AZ 85742-

ACC USE ONLY	
Fee	\$ 10.00
Penalty	\$ 18.00
Renstate	\$
Expedite	\$
Total	\$
FY97-98	

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

RECEIVED

NOV - 1 1999

3. Secondary Address:

(Foreign Corporations are
discouraged from completing
this section.)

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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 N/A 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.

NONE ☒ Name: _____ Name: _____
Name: _____ Name: _____

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

Name: ~~RANDY HAMILTON~~ Larry Yaney
Title: PRESIDENT/CEO 9241 N. Kanawha
Address: 2750 W KEWANEE Tucson 85742
TUCSON, AZ 85742-

Date taking office: 05-21-96 5/21/97

Name: LINDA YANEY
Title: SECRETARY
Address: 9241 N KANAWHA
TUCSON, AZ 85742-

Date taking office: 05-21-96

Name: Lee Ann Hamilton
Title: Treasurer / Secretary
Address: 2750 W. Kewanee St
Tucson, AZ 85742

Date taking office: 5/21/97

Name: ~~LINDA YANEY~~ Debbie Robinson
Title: ~~TREASURER~~ U.P.
Address: 9260
9241 N KANAWHA
TUCSON, AZ 85742-

Date taking office: 05-21-96 5/21/97

8. DIRECTORS (If no changes since last report, check here _____ and go on to Section 9.)

Name: LINDA YANEY
Address: 9241 N KANAWHA
TUCSON, AZ 85742-

Date taking office: 05-21-96

Name: LEE ANN HAMILTON
Address: 2750 W KEWANEE
TUCSON, AZ 85742-

Date taking office: 05-21-96

Name: RANDY HAMILTON
Address: 2750 W KEWANEE
TUCSON, AZ 85742-

Date taking office: 05-21-96

Name: _____
Address: _____

Date taking office: _____

Kachina Ridge Homeowners Association
Annual Meeting
April 28, 1998

The annual meeting was held at 7:00 p.m. at 2750 W. Kewanee St. Twelve Households were represented by the following:

Randy and Lee Ann Hamilton
John Coulter
Donna Sanford
Alan Rodrigues
Kevin and Debbie Robinson
Larry Cox

Judith Johnson and Janet Beglanian
Al Ramirez
Steve Tollman
Larry Yaney
Jeannie and Richard Weissenborn
Joe and Sue Glen

Treasurer's Report

Beginning Balance	\$2,733.00
Income	
Dues 1997 16 @ \$30	480.00
Late dues collected in 1996	0.00

Expenses

Taxes	< 6.99>
Garage sale advertising	< 63.96>
Block Party	<174.44>
Insurance Premium	<337.00>

Ending Balance (4/28/98)	\$2,670.69
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Late notices will be issued to 8 households for 1997 dues. Three households are exempt for serving as officers in Homeowners Association.

Business

The annual Neighborhood Beautification Day was established as Saturday May 9th. We will begin cleanup of the area along Overton Road at 6:00 a.m. All households are encouraged to contribute to this project. If time and peoplepower allows, we will also perform cleanup in the common area access road to the detention pond and along Camino del Fierro. Bagels and juice will be served compliments of the association.

Breaking tradition, we selected a different weekend for the Block Party. The Block Party will be held on Sunday May 17th. The PotLuck will begin at 5:00 p.m. The association will provide the meat, buns, condiments, and soda. Kewanee St. Residents are asked to bring side dishes and Kanawha St. Residents are asked to bring desserts. This year we also voted to spend as much as \$100 for a jumping castle at the party. Jeannie

Weissenborn volunteered to do the shopping for the Block Party, Randy and Lee Ann Hamilton will arrange for the jumping castle and Kevin and Debbie Robinson volunteered to prepare the condiments.

A lengthy discussion was held on a proposal to organize the neighborhood to utilize one garbage collection company. The intent of the proposal was to obtain a better rate and to reduce the garbage collection traffic in the neighborhood. Quotes were solicited from several companies. TNT was the only company that had provided a written quote at the time of the meeting. Waste Management was contacted after the meeting. It appears that with a minimum of 80% participation from the community, a rate of approximately \$9.00 per month per household could be contracted. Rates are dependent on billing through the association or left to the individual household. The details of the proposals will be formulated and put forth to the association membership for a vote in the near future.

The National Night Out date is August 4th (the Neighborhood Watch Coordinator, Lee Ann Hamilton will coordinate with others to plan an ice cream social).

A brief discussion was held on the health and safety hazards of the property to the north of our neighborhood. It was agreed that if someone wished to draft a letter to some authorities on the situation, the officers of the Association would be willing to review and sign the letter.

Nominations and vote for officers were held. The following are the new officers for the Association:

President	Larry Yaney
Vice President	Debbie Robinson
Treasurer	Lee Ann M. Hamilton

Thanks are extended to last year's officers Randy Hamilton, Larry Yaney and Alan Rodrigues

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1998 Dues Notice
Due May 31, 1998

Amount Due	\$30.00
Past Due	-----

Please remit your dues to:
Kachina Ridge Homeowners Association
C/o Lee Ann Hamilton, Treasurer
2750 W. Kewanee

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only

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 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 profit 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 (A.R.S. §§10-202.D.2 & 10-3202.02)

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? [Underlined portion pertains to profit corporations only]

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. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. 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 Lee Ann Hamilton Date 10/25/99 Name _____ Date _____

Signature Lee Ann Hamilton Signature _____

Title Secretary / Treasurer Title _____

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