



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

Arizona Corporation Commission



DUE ON OR BEFORE 04/15/1999

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. *address ok.* KACHINA RIDGE HOMEOWNER'S ASSOCIATION, INC. ✓

~~2750 W KEWANEE~~

TUCSON, AZ 85742

2750 W. Kewanee St.

MISSING 1998 ANNUAL REPORT; CONTACT THE COMMISSION AT 542-3285!

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

Penalty \$

Reinstate \$

Expedite \$

Total \$

FY98-99

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.

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Signature of new Statutory Agent

JUL 30 1999

3. Secondary Address:  
(Foreign Corporations are  
**REQUIRED** to complete  
this section.)

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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<br>industrial or trade association |
| <input type="checkbox"/> 17. Other   |

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**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: IGNACIO GAMEZ  
Title: PRESIDENT/CEO  
Address: 2721 KEWANEE ST  
TUCSON, AZ 85742-

Date taking office: 4-13-99

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

Date taking office: 05-21-96

Name: John Coulter  
Title: Secretary  
Address: 9210 N. Kanawha  
Tucson, AZ 85742

Date taking office: 4-13-99

Name: Steve Tollman  
Title: Treasurer  
Address: 9261 N. Kanawha  
TUCSON, AZ 85742-

Date taking office: 4-13-99

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

Name: IGNACIO GAMEZ  
Address: 2721 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: Steve Tollman  
Address: 2721 N KANAWHA  
TUCSON, AZ 85742-

Date taking office: 05-21-96

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

Date taking office: \_\_\_\_\_

KACHINA RIDGE HOMEOWNERS' ASSOCIATION  
Annual Meeting  
April 13, 1999

The annual meeting of the Kachina Ridge Homeowners' Association was held on April 13, 1999, at 9241 North Kanawha. Those homeowners present were:

Larry and Linda Yaney	Jan Wojdyla
Larry Cox	Randy Hamilton
Al and Nancy Ramirez	Nacho Gamez
John Coulter	Steve and Cindy Tollman
Kevin and Debbie Robinson	Sue Glenn
George Whitaker	

The first order of business was approval of the 1998 minutes. A motion was made, seconded and passed that the minutes be approved as written.

The next order of business was the Treasurer's Report. The beginning balance as of 4/28/98 was \$2,670.69; income during the year was \$810.00; expenses were \$598.96; leaving an ending balance of \$2,699.54.

The next order of business discussed was setting the association fees for the upcoming year. Upon motion duly made, seconded and unanimously carried, it was agreed the dues would remain at \$30/year. As we have done for the past few years, the association fees would be waived for incoming board members.

A brief discussion was held regarding consolidating neighborhood garbage collection. At last year's meeting, a suggestion was made that the association investigate having one garbage company pick up for the entire neighborhood. The suggestion was eventually shelved due to the fact (a) the association would be billed for the service and it would be up to the association to collect from the individual homeowners and (b) 80% of the homes in the neighborhood would have to participate.

The next item on the agenda was the neighborhood cleanup and block party. Due to the efforts of Nacho Gamez (thanks Nacho!), not much cleanup is needed along Overton and so the plan is to concentrate on the area around the retention basin and along Camino del Fiero. The date for the cleanup is **SATURDAY, MAY 1ST, beginning at 6:30 a.m.** Bagels and juice will be provided by the association. The block party will be held on the same date, **SATURDAY, MAY 1ST, beginning at 5:00 p.m.** with Kewanee residents providing desserts and Kanawha residents providing side dishes. The association will provide burgers, hot dogs, condiments and sodas. The association will also be providing a jumping castle again this year. The Hamiltons will arrange for the jumping castle, with the Yaney and Robinsons picking up the other items provided by the association.

A suggestion was made to have a neighborhood party again in the fall and **SATURDAY, OCTOBER 30TH**, was tentatively selected for a Halloween/neighborhood party. In addition, a neighborhood yard sale will be held in the fall and the traditional ice cream social will be held on the National Night Out, with details to come later.

The last (and certainly everyone's favorite) item to come before the meeting was the election of officers for the coming year. The new officers are:

President	Nacho Gamez
Vice President	John Coulter
Treasurer	Steve Tollman

Thanks to the new officers and to the outgoing officers, Larry Yaney, Debbie Robinson and Lee Ann Hamilton.

**Kachina Ridge Homeowners Association  
Amended Treasurer's Report\*  
April 23, 1999**

Beginning balance (4/8/98) **\$2,560.18**

**Income/Deposits**

6/18/98	450.00
8/10/98	120.00
9/11/98	150.00
12/16/98	60.00

TOTAL **780.00**

**Expenses**

4/28/98	Pima county Taxes 1997	< 6.99>
5/29/98	Block Party	<274.66>
5/30/98	Insurance Premium	<206.00>
6/15/98	Bank Deposit Stamp	<14.65>
8/4/98	Ice Cream Social	<83.69>
8/10/98	Stamps	<12.80>
9/12/98	Pima County Taxes 1998	< 6.50>
10/5/98	Yard Sale Ads/signs	<35.35>

TOTAL **<640.64>**

Ending balance (4/9/99) **\$2,699.54**

With the exception of 1 homeowner who is 2 years delinquent in payment, all other dues have been paid in full for the 1998 billing year.

Respectfully submitted,

Lee Ann Hamilton, KRHA Treasurer

\*Due to an accounting error and an addition error, the report has been amended. All the money is present and accounted for. If you have any questions, please feel free to contact me. Thanks to those who noticed the discrepancy.

**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 & 10-2505.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. 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 Ignacio V Gance Date 10/25/99 Name \_\_\_\_\_ Date \_\_\_\_\_  
Signature [Signature] Signature \_\_\_\_\_  
Title President Title \_\_\_\_\_

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