



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

AZ Corp. Commission



00708219

DUE ON OR BEFORE 04/26/2003

FY02-03

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. -0116497-6

SPORTS VILLAGE UNIT THREE HOMEOWNERS ASSOCIATION
PO BOX 1279
PINETOP, AZ 85935

RECEIVED

MAY 16 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____ (Business phone is optional.)

State of Domicile: **ARIZONA**

Type of Corporation: **NON-PROFIT**

2. Statutory Agent: **MIKE ROGERS**

Mailing Address: 191 N ACACIA DR

City, State, Zip: **GILBERT, AZ 85233**

Physical Address, If Different.

Physical Address:

City, State, Zip:

ACC USE ONLY

Fee \$ 10-

Penalty \$ _____

Reinstate \$ _____

Expedite \$ _____

Resubmit \$ _____

IPR
5-21-03

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

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. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. **Please Print or Type Clearly.**

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. **Please Type or Print Clearly.**

Name: _____ Name: _____

NONE ☐

Name: _____ Name: _____

7. OFFICERS Please Type or Print Clearly. You Must List at Least One.

Name: JIM POOL Name: JAMES L. GRUBB

Title: PRESIDENT Title: VICE PRESIDENT

Address: 37888 SO. BLACK FOOT DRIVE Address: 6325 E. AIRE LIBRE LANE
TUCSON, AZ 85739 SCOTTSDALE, AZ 85254

Date taking office: 07/2002 Date taking office: 07/2002

Name: ED ZIMMERMAN Name: _____

Title: SECRETARY/TREASURER Title: _____

Address: 1852 E. BENOIX DRIVE Address: _____
TEMPE, AZ 85283

Date taking office: 07/2002 Date taking office: _____

8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.

Name: JIM MADSEN Name: JOHN C. WOODS, SR.

Address: 3035 N. DEER TRACK ROAD Address: 9542 E. FAIRWAY BLVD
TUCSON, AZ 85749 SUN LAKES, AZ 85248

Date taking office: 07/2002 Date taking office: 07/2002

Name: KEN ROSEN Name: BRUCE TAYLOR

Address: 287 E VINEDO LANE Address: 9765 E. SIERRA
TEMPE, AZ 85284 TUCSON, AZ 85748

Date taking office: 07/2002 Date taking office: 07/2002

Sports Village III Homeowners Association

Appendix A July, 2002

Board of Directors

Jim Pool, Unit 41, President

Home: 37888 S. Blackfoot Dr. Tucson, AZ 85739

Pinetop Phone (928) 369-2317

Home Phone (520) 825-3214

James L. Grubb, Unit 54, Vice President

Home: 6325 E. Aire Libre Ln., Scottsdale, AZ 85254

Pinetop Phone (928) 369-5010

Home Phone (480) 483-2138

Ed. Zimmerman, Unit 54A, Secretary/Treasurer

Home: 1852 E. Bendix Dr., Tempe, AZ 85283

Pinetop Phone (928) 369-1603

Jim Madsen, Unit 50

Home: 3035 N. Deer Track Rd., Tucson, AZ 85749

Pinetop Phone (928) 369-1473

Home Phone (520) 749-3589

John C. Woods, Sr., Unit 48

Home: 9542 E. Fairway Blvd., Sun Lakes, AZ 85248

Pinetop Phone (928) 369-4422

Home Phone (480) 895-6491

Ken Rosen, Unit 22

Home: 287 E. Vinedo Lane, Tempe, AZ 85284

Pinetop Phone (928) 369-2829

Home Phone (480) 755-7556

Bruce Taylor, Unit 24A

Home: 9765 E. Sierra, Tucson, AZ 85748

Pinetop Phone (928) 369-0735

Home Phone (520) 298-6095

Brad Johnson, Unit 42A

Home: 7555 E. Arbor Avenue, Mesa, AZ 85208

Pinetop Phone (928) 369-2343

Home Phone (480) 981-5158

Lonnie McGhee, Unit 55

Home: 3549 Thunder Cloud Loop, Tucson, AZ 85742

Pinetop Phone (928) 369-4454

Home Phone (520) 744-4781

ADMINISTRATION AND MAINTENANCE:

Mike Rogers, General Manager

Home: 191 N. Acacia Drive, Gilbert, AZ 85233

Pinetop Phone (928) 369-3157

Home Phone (480) 545-5460

Sandy Potts, Administrative Secretary

Office Address: P.O. Drawer 1279, Pinetop, AZ 85935

Office Phone (928) 367-0614

**Sundance Industrial, George Kinkelaar/Tim Williams
For Maintenance Services**

Pinetop Phone (928) 367-1400



HENRY & HORNE, P.L.C.
Advisors to Business

Sports Village Unit III
PO Box 1249
Pinetop, Arizona 85935

We have compiled the accompanying Statement of Financial Condition - Balance Sheet included in the Arizona Corporation Commission annual report of Sports Village Unit III as of December 31, 2002, in accordance with standards established by the American Institute of Certified Public Accountants.

Our compilation is limited to presenting in the form prescribed by the Arizona Corporation Commission information that is the representation of management. We have not audited or reviewed the financial statement referred to above and, accordingly, do not express an opinion or any other form of assurance on it.

This financial statement is presented in accordance with the requirements of Arizona Corporation Commission, which differ from generally accepted accounting principles. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Henry & Horne, P.L.C.

April 20, 2002

Pinetop Office

Post Office Box 527 Pinetop, Arizona 85935-0527
928-367-2591 Fax 928-367-3501 www.hhcpa.com

CERTIFIED PUBLIC ACCOUNTANTS

SPORTS VILLAGE UNIT THREE
HOMEOWNERS ASSOCIATION
BALANCE SHEET
December 31, 2002

ASSETS

Cash on hand and in banks	\$	116,340
Accounts Receivable		4,063
Prepaid Insurance		5,821
Equipment, net		<u>71</u>

TOTAL ASSETS \$ 126,295

LIABILITIES AND FUND BALANCE

Accounts Payable	\$	2,039
Accrued Income Taxes		<u>45</u>

TOTAL LIABILITIES 2,084

Unrestricted fund balance 124,218

TOTAL LIABILITES AND FUND BALANCE \$ 126,295

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

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

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

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/or 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 business 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, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box **must** be marked: **YES** ☐ **NO** ☒

B) Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or 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 business corporations only]**

One box **must** be marked: **YES** ☐ **NO** ☒

If "YES" to A and/or B, 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. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they 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 <u>James W. Pool</u>	Date <u>5/13/03</u>	Name <u>Edwin D. Zimmerman</u>	Date <u>5-13-03</u>
Signature <u>James W. Pool</u>		Signature <u>Edwin D. Zimmerman</u>	
Title <u>President</u>		Title <u>Sec. / TREAS.</u>	

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