



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

AZ Corp. Commission



01532986

DUE ON OR BEFORE 04/22/2006

FY05-06

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 on page 4 for proper format.

1. -0718767-9
BILTMORE AREA PARTNERSHIP
% EDWARD ROSSI/EXECUT DIRECTOR
3104 E CAMELBACK RD #174
PHOENIX, AZ 85016

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ARIZONA CORR COMMISSION
CORPORATIONS DIVISION

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Statutory Agent: FRANCIS J SLAVIN
Mailing Address: 2198 E CAMELBACK RD #285
City, State, Zip: PHOENIX, AZ 85016

Physical Address, If Different.

Physical Address:

City, State, Zip:

ACC USE ONLY

Fee \$ _____

Penalty \$ _____

Reinstate \$ _____

Expedite \$ _____

Resubmit \$ _____

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

Printed Name 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

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

NON-PROFIT CORPORATIONS

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

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
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5b. 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**.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
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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: _____
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NONE ☐

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

Name: Francis J. Slavin

Name: Roberta Peterson

Title: President

Title: Secretary

Address: 2198 East Camelback Road Ste 285
Phoenix, AZ 85016

Address: 2525 Arizona Biltmore Circle Blvd.
Bldg D, Ste 145
Phoenix, AZ 85016

Date taking office: 1998

Date taking office: 2006

Name: Karen Litton

Name: Ann Harty

Title: Vice President

Title: Treasurer

Address: 2502 East Camelback Road Ste 216
Phoenix AZ 85016

Address: 2398 East Camelback Road Garage Office
Phoenix, AZ 85016

Date taking office: 2006

Date taking office: 2006

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

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Name: _____

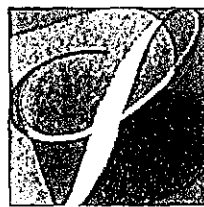
Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____



B I L T M O R E A R E A
P A R T N E R S H I P

BILTMORE AREA PARTNERSHIP
2006 BOARD OF DIRECTORS

PRESIDENT

Francis "Buzz" Slavin, Esq
Francis J. Slavin
2198 East Camelback Road suite 285
Phoenix, AZ 85016
Took office 6/01/98

office 381-8700
Fax 381-1920
email b.slavin@fjslegal.com

VICE PRESIDENT

Karen Litton Property Manager
Biltmore Fashion Park
2502 East Camelback Road #216
Phoenix, AZ 85016
Took office 8/25/04

office 955-8401
Fax 955-8418
email- Karen.litton@westcor.com

SECRETARY

Roberta Peterson Executive Director
ABEVA
2525 Arizona Biltmore Circle Blvd. Bld D ste145
Phoenix, AZ 85016
Took Office 8/01/03

office 955-1003
Fax 955-1144
email rpeterson@abeva.com

TREASURER

Ann Harty Manager
AMPCO Systems Parking
2398 E, Camelback Road Garage Office

office 224-8995
Fax 265-4903
email bfxparking@aol.com

Phoenix, AZ 85016 took office 1/01/06

OTHER BOARD MEMBERS

Leroy Gaintner
Gaintner-Bandler-Reed PLC
Box 32369
Phoenix AZ 85064-2369
Took office 6/01/98

office 381-0381
Fax 381-8881
email lgaintner@gbrepa.com

Rose Arck
ACS Realty Services, L.L.C.
2425 E. Camelback Road #490
Phoenix, AZ 85016
Took office 1/01/06

0718767-9
office 348-5119
Fax 346-5121
email rosearck@arckservices.com

Patricia Nelson
Greater Phoenix Con. & Visitors Bureau
400 E. Van Buren Suite 600
Phoenix, AZ 85004
Took office 6/1/98

Office 452-6280
Fax 253-4415
email pnelson@visitphoenix.com

Sean Maddock Gen Manager
Arizona Biltmore Hotel
24th & Missouri
Phoenix, AZ 85016
Took Office 10/01/04

Office 381-7634
Fax 381-7646
email seanm@arizonabiltmore.com

Joseph Lee
2402 E. Esplanade Place # 203
Phoenix, AZ 85016
Took office 1/01/06

Office 954-4648
Fax 956-3369
email jlee3579@aol.com

Peter Ells General Mgr
Ritz Carlton Hotel
2401 East Camelback Road
Phoenix, AZ 85016
Took office 9/01/04

Office 522-6670
Fax 553-9685
email peter.ells@ritzcarlton.com

Nancy Seay
Sandra Wilken Luxury Properties
7335 E. Doubletree Ranch Road
Scottsdale, AZ 85258
Took office 1/01/03

Office mob#317-7991
Fax 480-596-7981
email nseay16349@aol.com

Anna Krzywiec
Biltmore Embassy Suites
2630 E. Camelback Road
Phoenix, AZ 85016
Took office 1/01/06

Office 778-9484
Fax 224-9061
email anna.krzywiec@hilton.com

0718767-9

Renee Ervanian
Western Pacific Commercial
7702 E. Doubletree Ranch Road #300
Scottsdale, AZ 85258
Took office 1/01/06

Office 480-348-2577
Fax 480-348-2576
email renee.westernpacific@cox.net

Judy Sussman
Design Works, LTD
2150 E. Highland Avenue #210
Phoenix, AZ 85016
Took office; 1/01/03

Office 955-2599
Fax 955-2836
email jsussman@qwest.net

Edward Rossi Executive Director
3104 East Camelback Road # 174
Phoenix, AZ 85016

office 957-6483
Fax 955-8418
email azbapphx@aol.com
Home 480-368-0974
Fax 480-368-1270
Email erossi1505@aol.com

BILTMORE AREA PARTNERSHIP

BALANCE SHEET
December 31, 2005

Cash	<u>\$2,390.00</u>
Total Assets	<u>\$2,390.00</u>
Fund Balance	<u>\$2,390.00</u>

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.D.2, 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 as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

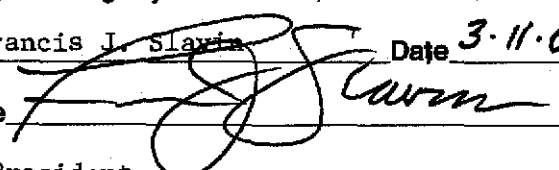
One box **must** be marked: YES ☐ NO ☒

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 Francis J. Slavin Date 3-11-06 Name _____ Date _____
 Signature  Signature _____
 Title President Title _____

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