



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



DUE ON OR BEFORE 04/06/1999

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. THE MEADOWS HOMEOWNERS ASSOCIATION
6644 E CALLE ALEGRIA
TUCSON, AZ 85715

Corporation File Number: -0086254-7

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

2. Arizona Statutory Agent: DWIGHT W CONNELLY
Street Address: 3056 N COUNTRY CLUB RD
(NOT P.O. BOX)
City, State, Zip: TUCSON AZ 85716-

ACC USE ONLY	
Fee	\$ 10
Penalty	\$
Reinstate	\$
Expedite	\$
Total	\$
FY98-99	

PAID

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.

(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

APR 07 1999

3. Secondary Address:
(Foreign Corporations are **REQUIRED** to complete 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 | NON-PROFIT CORPORATIONS |
|---|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> 1. Accounting <input type="checkbox"/> 2. Advertising <input type="checkbox"/> 3. Aerospace <input type="checkbox"/> 4. Agriculture <input type="checkbox"/> 5. Architecture <input type="checkbox"/> 6. Banking/Finance <input type="checkbox"/> 7. Barbers/Cosmetology <input type="checkbox"/> 8. Construction <input type="checkbox"/> 9. Contractor <input type="checkbox"/> 10. Credit/Collection <input type="checkbox"/> 11. Education <input type="checkbox"/> 12. Engineering <input type="checkbox"/> 13. Entertainment <input type="checkbox"/> 14. General Consulting <input type="checkbox"/> 15. Health Care <input type="checkbox"/> 16. Hotel/Motel <input type="checkbox"/> 17. Import/Export <input type="checkbox"/> 18. Insurance <input type="checkbox"/> 19. Legal Services | <ul style="list-style-type: none"> <input type="checkbox"/> 20. Manufacturing <input type="checkbox"/> 21. Mining <input type="checkbox"/> 22. News Media <input type="checkbox"/> 23. Pharmaceutical <input type="checkbox"/> 24. Publishing/Printing <input type="checkbox"/> 25. Ranching/Livestock <input type="checkbox"/> 26. Real Estate <input type="checkbox"/> 27. Restaurant/Bar <input type="checkbox"/> 28. Retail Sales <input type="checkbox"/> 29. Science/Research <input type="checkbox"/> 30. Sports/Sporting Events <input type="checkbox"/> 31. Technology(Computers) <input type="checkbox"/> 32. Technology(General) <input type="checkbox"/> 33. Television/Radio <input type="checkbox"/> 34. Tourism/Convention Services <input type="checkbox"/> 35. Transportation <input type="checkbox"/> 36. Utilities <input type="checkbox"/> 37. Veterinary Medicine/Animal Care <input type="checkbox"/> 38. Other |
| | <ul style="list-style-type: none"> <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: ~~MARK MACREA~~ CARL JENNINGS
 Title: PRESIDENT/CEO
 Address: 6565-C E CALLE LA PAZ
 1979C-N CAMINO SERNA
 TUCSON, AZ 85715-

Name: ~~YVONNE CALDWELL~~ DEAN ALEXANDER
 Title: VICE-PRESIDENT
 C/O OASIS GARDENS
 Address: 2719 E BROADWAY BLVD.
~~6556B CALLE LA PAZ~~
 TUCSON, AZ ~~85715~~ 85716

Date taking office: ~~01-01-95~~ 3/25/99

Date taking office: ~~01-01-95~~ 3/25/99

Name: ~~PATSY JUNE~~ JARED COOPER
 Title: SECRETARY
 Address: 3201 E. FT. LOWELL APT 2056
 6702A CALLE LA PAZ
 TUCSON, AZ ~~85715~~ 85716

Name: PATSY JUNE
 Title: TREASURER
 Address: 6702A CALLE LA PAZ
 TUCSON, AZ 85715-

Date taking office: ~~01-01-96~~ 3/25/99

Date taking office: 01-01-97

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

Name: YVONNE CALDWELL DEAN ALEXANDER
 Address: ~~6556B CALLE LA PAZ~~ C/O OASIS GARDENS
 2719 E BROADWAY BLVD.
 TUCSON, AZ ~~85715~~ 85716

Name: ~~MARK MACREA~~ JARED COOPER
 Address: ~~1979C-N CAMINO SERNA~~ 3201 E. FT. LOWELL APT 2056
 TUCSON, AZ ~~85715~~ 85716

Date taking office: ~~01-01-95~~ 3/25/99

Date taking office: ~~01-01-95~~ 3/25/99

Name: PATSY JUNE
 Address: 6702A CALLE LA PAZ
 TUCSON, AZ 85715-

Name: CARL JENNINGS
 Address: 6565B E CALLE LA PAZ
 TUCSON, AZ 85715-

Date taking office: 01-01-96

Date taking office: 10-01-97

Meadows Homeowner's Association C:\MEADOW98\ (5.504)

BALANCE SHEET - consolidated ()

04/05/99

ACC EOY 1998 Balance Sheet

PREPARED FOR :

PREPARED BY :

Meadows Homeowners Assoc.

ASSETS	
AZ BANK SAVINGS	
CASH	
BANK-1 (OPERATING)	-514.74
24mo CD/Wells Fargo	51,260.21
Laundry Account/Wlls Frg	35,721.58
6 Month CD - Impound A/C	15,000.00
BANK-3 (IMPOUND)	13,232.93

TOTAL CASH	114,699.98
TOTAL ASSETS	114,699.98
	=====
LIABILITIES	
LIABILITIES	
TOTAL LIABILITIES	
CAPITAL	
RETAINED EARNINGS	114,699.98

TOTAL EQUITY	114,699.98
TOTAL LIABILITY/CAPITAL	114,699.98
	=====

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.

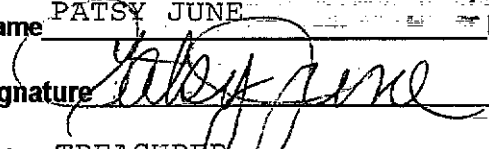
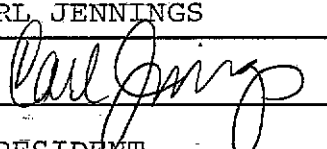
- 1) The names and addresses of each corporation and the person or persons involved.
- 2) The state in which each corporation was a) incorporated b) transacted business.
- 3) The dates of corporate operation.

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 <u>PATSY JUNE</u>	Date <u>4/5/99</u>	Name <u>CARL JENNINGS</u>	Date <u>4/5/99</u>
Signature 		Signature 	
Title <u>TREASURER</u>		Title <u>PRESIDENT</u>	

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