



WEB FORM COPY

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

AZ Corp. Commission 01511523



DUE ON OR BEFORE 04/06/2006 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. -0086254-7 THE MEADOWS HOMEOWNERS ASSOCIATION 6644 E CALLE ALEGRIA TUCSON, AZ 85715

RECEIVED MAR 20 2006

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

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

2. Statutory Agent: CAROLYN G GOLDSCHMIDT Physical Address, If Different. Mailing Address: 4558 N 1ST AVE #150 Physical Address: City, State, Zip: TUCSON, AZ 85718 City, State, Zip:

IPR 3-23-06 Use this box only if appointing a new Statutory Agent. ACC USE ONLY Fee \$10 Penalty \$ Reinstatement \$ Expedite \$ Resubmit \$. 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, 2. Advertising, 3. Aerospace, 4. Agriculture, 5. Architecture, 6. Banking/Finance, 7. Barber/ Cosmetology, 8. Construction, 9. Contractor, 10. Credit/Collection, 11. Education, 12. Engineering, 13. Entertainment, 14. General Consulting, 15. Health Care, 16. Hotel/Motel, 17. Import/Export, 18. Insurance, 19. Legal Services, 20. Manufacturing, 21. Mining, 22. News Media, 23. Pharmaceutical, 24. Publishing/Printing, 25. Ranching/Livestock, 26. Real Estate, 27. Restaurant/Bar, 28. Retail Sales, 29. Science/Research, 30. Sports/Sporting Events, 31. Technology(Computers), 32. Technology(General), 33. Television/Radio, 34. Tourism/Convention Services, 35. Transportation, 36. Utilities, 37. Veterinary Medicine/Animal Care, 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. Agriculture, 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 PRINT OR TYPE CLEARLY.

Name: _____ Name: _____

NONE Name: _____ Name: _____

7. OFFICERS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

SEE ATTACHED LIST

Name: _____	Name: _____
Title: _____	Title: _____
Address: _____	Address: _____
_____	_____
Date taking office: _____	Date taking office: _____
Name: _____	Name: _____
Title: _____	Title: _____
Address: _____	Address: _____
_____	_____
Date taking office: _____	Date taking office: _____

8. DIRECTORS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

SEE ATTACHED LIST

Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
Date taking office: _____	Date taking office: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
Date taking office: _____	Date taking office: _____

**THE MEADOWS OWNERS ASSOCIATION
FILE # -0191592-2**

**2005-2006
OFFICERS/DIRECTORS**

ITEM 7. OFFICERS:

PRESIDENT: CATT HUTH
4505 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

VICE PRESIDENT: BARBARA UNKOVICH
4265 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

SECRETARY: ELIZABETH ELGIN
4465 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

TREASURE: LUDGER STEMICH
2300 MCCULLOCH BLVD.
LAKE HAVASU CITY, AZ 86403
Date taking office: 11-01-2005

ITEM 8 DIRECTORS:

CATT HUTH
4505 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

BARBARA UNKOVICH
4265 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

ELIZABETH ELGIN
4465 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

LUDGER STEMICH
2300 MCCULLOCH BLVD.
LAKE HAVASU CITY, AZ 86403
Date taking office: 11-01-2005

TIMOTHY COFFMAN
4435 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

WILLIAM DAUGHERTY
4310 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

DONNA GALUSKA
4140 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

KENNETH JACOBS
4330 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

RONALD MILLER
4445 SPRING MEADOWS CIRCLE
FLAGSTAFF, AZ 86004
Date taking office: 11-01-2005

**THE MEADOWS OWNERS ASSOCIATION
FILE # -0191592-2**

2005

BALANCE SHEET

ASSETS

Current Assets:

Cash	\$ <u>24738.46</u>
Trade notes and accounts receivable (Less allowance for bad debts)	_____
Inventories	_____
Other current assets	_____
Total Current Assets	\$ <u>24738.46</u>

Land, buildings, and other fixed assets (Net of accumulated depreciation)	_____
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Other assets	_____
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Total Assets		\$ <u>24738.46</u>
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Liabilities

Current liabilities:

Accounts payable	\$ _____
Mortgages, notes, bonds (Payable in less than 1 year)	_____
Other current liabilities	_____

Total Current Liabilities	\$ _____
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Mortgages, notes, bonds (Payable in more than 1 year)	\$ _____
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Fund balances:

Restricted	<u>19798.59</u>
Unrestricted	\$ <u>4939.87</u>

Total Fund Balances	\$ <u>24738.46</u>
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Total Liabilities and Fund Balances		\$ <u>24738.46</u>
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BUSINESS MANAGEMENT SERVICES

ACCOUNTING ☺ CONSULTING ☺ MARKETING ☺ E-COMMERCE ☺ TAXES

Robert L. Gardner
1617 Fairway Drive
Flagstaff, Arizona 86004
928-526-5544

February 23, 2006

Arizona Corporation Commission

Annual Report

THE MEADOWS OWNERS ASSOCIATION

A fee of \$10.00 is payable with the Annual Corporation Report due 04-16-2006.

As of December 31, 2005

The financial disclosure statement (balance sheet attachment) of the above named non-profit corporation for the above-indicated date was included in the accompanying prescribed form as required by legislation that became effective in July 1997.

The compilation was limited to presenting in a form accepted by the Arizona Corporation Commission information that is the representation of management. ***The financial statement used in the compilation was not audited or reviewed and, accordingly, no opinion or any other form of assurance is expressed or implied.***

The annual report and financial disclosure statement are presented in accordance with the requirements of the Arizona Corporation Commission, which may differ from generally accepted accounting principles and may not include all the disclosures required by generally accepted accounting principles. ***These financial statements are not designed for those who are not informed about such matters or differences.***

A handwritten signature in black ink, appearing to read 'R. L. Gardner', with a long horizontal flourish extending to the right.

Robert L. Gardner
Business Management Services

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 _____ Date _____ Name LUDGER STEMICH Date 03-10-06
 Signature _____ Signature *Ludger Stemich*
 Title _____ Title TREASURER

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