



AMENDMENT



WEB FORM COPY

STATE OF ARIZONA CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE

DUE ON OR BEFORE 04/09/2012

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1022 & 10-11022 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) & 10-312(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.

-0088254-7

1. THE MEADOWS HOMEOWNERS ASSOCIATION
8644 E CALLE ALEGRIA
TUCSON, AZ 85715

RECEIVED
MAR 26 2012
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

RECEIVED
MAY 11 2012

* DELINQUENT STATUTORY AGENT NOTICE: CONTACT THE COMMISSION AT 602-542-5429.
Business Phone: _____ (Business phone is optional.)
State of Corpn: ARIZONA Type of Corporation: NON-PROFIT

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

2.

Statutory Agent: Marion C. Brown, Esq. of Kay & Weiss, P.C.
Mailing Address: 200 N. Olive Road
City, State, Zip: Tucson, AZ 85712

Statutory Agent's Street or Physical Address, if Different:
Physical Address:
City, State, Zip:

ADD RES ONLY
Fax: _____
Priority: _____
Reference: _____
Exhibit: _____
Feedback: _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.
Marion C. Brown
Signature of new Statutory Agent
Marion C. Brown, Esq. of Kay & Weiss, P.C.
Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **EXEMPTED** to complete this section)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

- | BUSINESS CORPORATIONS | | NON-PROFIT CORPORATIONS |
|---|--|---|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 16. Manufacturing | <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 17. Mining | <input type="checkbox"/> 2. Educational |
| <input type="checkbox"/> 3. Amusement | <input type="checkbox"/> 18. Public Health | <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 19. Pharmaceutical | <input type="checkbox"/> 4. Other |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 20. Publishing/Printing | <input type="checkbox"/> 5. Religious |
| <input type="checkbox"/> 6. Barber/Beauty | <input type="checkbox"/> 21. Real Estate | <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Business/Accounting | <input type="checkbox"/> 22. Retail | <input type="checkbox"/> 7. Religious |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 23. Transportation | <input type="checkbox"/> 8. Religious |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 24. Wholesale/Retail | <input type="checkbox"/> 9. Religious |
| <input type="checkbox"/> 10. Credit Collection | <input type="checkbox"/> 25. Other | <input type="checkbox"/> 10. Religious |
| <input type="checkbox"/> 11. Education | | <input type="checkbox"/> 11. Religious |
| <input type="checkbox"/> 12. Engineering | | <input type="checkbox"/> 12. Religious |
| <input type="checkbox"/> 13. Entertainment | | <input type="checkbox"/> 13. Religious |
| <input type="checkbox"/> 14. Financial Services | | <input type="checkbox"/> 14. Religious |
| <input type="checkbox"/> 15. Health Care | | <input type="checkbox"/> 15. Religious |
| <input type="checkbox"/> 16. Insurance | | <input type="checkbox"/> 16. Religious |
| <input type="checkbox"/> 17. Investment | | <input type="checkbox"/> 17. Religious |
| <input type="checkbox"/> 18. Insurance | | <input type="checkbox"/> 18. Religious |
| <input type="checkbox"/> 19. Legal Services | | <input type="checkbox"/> 19. Religious |

AR2006
Rev. 10/2005

Arizona Corporation Commission
Corporations Division

000054-7 THE MEADOWS HOMEOWNERS ASSOCIATION

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6. CAPITALIZATION: (For-profit Corporations and Business Trusts are **EXCLUDED** to complete this section.)
Business trusts must indicate the number of transferable certificates held by trustees authorizing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

6a. 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)

NONE - Attached to Corporation's Articles

6b. 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)

NONE - Attached to Corporation's Articles

9. SHAREHOLDERS: (For-profit Corporations and Business Trusts are **EXCLUDED** 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: _____ Name: _____
Name: _____ Name: _____

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

Name: Evin Abramowitz Name: Jennifer Turner
Title: PRESIDENT Title: SECRETARY
Address: 6644 E. Calle Alegria Address: 6644 E. Calle Alegria
TUCSON, AZ 85715 TUCSON, AZ 85715

RESIGNED (REMOVE)

Date taking office: 3/3/2012 Date taking office: 3/3/2012
Name: Del Tins Name: _____
Title: K. President Title: _____
Address: 6644 E. Calle Alegria Address: _____
TUCSON, AZ 85715

Date taking office: 3/3/2012 Date taking office: _____
8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.
Name: Evin Abramowitz Name: Jennifer Turner
Address: 6644 E. Calle Alegria Address: 6644 E. Calle Alegria
TUCSON, AZ 85715 TUCSON, AZ 85715

RESIGNED (REMOVE)

Date taking office: 3/3/2012 Date taking office: 3/3/2012
Name: Del Tins Name: Sammy Synovick
Address: 6644 E. Calle Alegria Address: 6644 E. Calle Alegria
TUCSON, AZ 85715 TUCSON, AZ 85715

Date taking office: 3/3/2012 Date taking office: 3/3/2012

ARIZONA
Rev. 1/2008

Arizona Corporation Commission
Corporation Officer

ADD: KEVIN SPIECKER
TREASURER
6644 E. CALLE ALEGRIA
TUCSON, AZ 85715

Date Taking office March 22, 2012

a. DIRECTORS (Continued)

Name: Rob Daniels

Address: 6644 E. Calle Alegria
Tucson, AZ 85715

Date taking office: 02/02/2012

AMENDMENT

Arizona Corporation Commission
State of Arizona Public Access System

05/07/2012

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Corporate Inquiry	
File Number: -0086254-7	Check Corporate Status
Corp. Name: THE MEADOWS HOMEOWNERS ASSOCIATION	

Domestic Address

6644 E CALLE ALEGRIA
TUCSON, AZ 85715

Statutory Agent Information

Agent Name: MARIAN C ABRAM ESQ
Agent Mailing/Physical Address:
3060 N SWAN RD
TUCSON, AZ 85712
Agent Status: APPOINTED 03/26/2012
Agent Last Updated: 04/18/2012

Additional Corporate Information

Corporation Type: NON-PROFIT	Business Type: HOMEOWNERS ASSOCIATION
Incorporation Date: 03/06/1972	Corporate Life Period: PERPETUAL
Domicile: ARIZONA	County: PIMA
Approval Date: 03/09/1972	Original Publish Date: 05/02/1972

Officer Information

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EVIN ABROMOWITZ PRESIDENT 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012	JENNIFER TURNER SECRETARY 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012 <i>RESIGNED</i>
DEL TITUS VICE-PRESIDENT 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012	KEVIN SPIECKER TREASURER 6644 E. CALLE ALEGRIA TUCSON, AZ 85715 DATE TAKING OFFICE 03-22-12

Director Information

EVIN ABROMOWITZ DIRECTOR 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012	DEL TITUS DIRECTOR 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012
SUSAN SYRACUSE DIRECTOR 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012	ROB DANIELS DIRECTOR 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012
JENNIFER TURNER DIRECTOR 6644 E CALLE ALEGRIA TUCSON, AZ 85715 Date of Taking Office: 03/03/2012 Last Updated: 04/18/2012 <i>RESIGNED</i>	

Annual Reports

Next Annual Report Due: 04/06/2013		E-FILE An Annual Report Online << Click Here			
FORMS For Annual Reports To Be Printed And Mailed << Click Here					
File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2012	04	03/26/2012			
2011	04	06/16/2011			
2010	04	05/06/2010			

Please Enter Corporation Name: THE MEADOWS HOMEOWNERS ASSOCIATION File number: 4088254-7 Page 3

9. FINANCIAL STATEMENTS (A.R.S. §15-1122(C)(3))

Nonprofits - If your annual report is due on or before September 25, 2008, you must submit a financial statement (a.g. Income Tax Return statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. Cooperative marketing associations must file an annual report or financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

10. MEMBERS (A.R.S. §15-1122(C)(3)) This corporation **DOES** **DOES NOT** have members.

10. DESTRUCTION OF CERTIFICATES (A.R.S. §§ 10-205(D), 10-205(E), 15-1122(C)(3) & 10-1122(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds 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 violation of securities, consumer fraud or similar in any state or federal jurisdiction within the seven year period immediately preceding the issuance 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 issuance of this certificate?
2. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding issuance of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or regulatory provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the anti-trust or restraint of trade laws of that jurisdiction?

One box must be marked: YES NO

If "YES" to A, 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 birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. 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. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES NO

If "YES" to B, the following information **must** be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1133 & 10-1133A)

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

If "Yes" to A, the following information **must** be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the names, positions, addresses of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a stockholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. Fee, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) State in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

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 perjury, 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 perjury that I (we) have examined this report and the exhibits, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name: Evin Abramowitz, President Date: 2-27-12 Name: _____ Date: _____

Signature: [Signature] Signature: _____

Title: President Title: _____
(Signature(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)