



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

Arizona Corporation Commission



00072012

DUE ON OR BEFORE 10/06/1999

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 FOOTHILLS HOMEOWNERS ASSOCIATION #1  
PO BOX 65521  
TUCSON, AZ 85728

10-6-99

Business Phone: \_\_\_\_\_  
State of Domicile: ARIZONA  
Corporation File Number: -0095655-0  
(Business phone is optional)  
Type of Corporation: NON-PROFIT

0095655-0

RECEIVED

2. Arizona Statutory Agent: SCOTT TOWNSEND  
Street Address: 7139 N LEMMON ROCK CIR  
(NOT P.O. BOX)  
City, State, Zip: TUCSON AZ 85718-

OCT 06 1999

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

ACC USE ONLY

|           |       |
|-----------|-------|
| Fee       | \$ 10 |
| Penalty   | \$    |
| Reinstate | \$    |
| Expedite  | \$    |
| Total     | \$    |
| FX99-00   |       |

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

- |                        |                                     |
|------------------------|-------------------------------------|
| 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. X Homeowner's Association                                   |
| 16. Professional, commercial<br>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.

|                                          |       |                              |
|------------------------------------------|-------|------------------------------|
| 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: SCOTT TOWNSEND

Title: PRESIDENT/CEO

Address: 7139 N LEMMON ROCK CIR

TUCSON, AZ 85718-

Date taking office: 11-01-96

Name: ~~JOHNNIE THEWS~~ GERALD SCHNEIDER

Title: SECRETARY

Address: 7044  
7037 N CHIMNEY ROCK PL

TUCSON, AZ 85718-

Date taking office: ~~09-14-98~~ 12-01-97

Name: ROGER BRESTEL

~~DILL BRIZEE~~

Title: ~~VICE PRESIDENT~~ DIRECTOR

Address: 6915  
6947 N TABLE MTN RD

TUCSON, AZ 85718-

Date taking office: 11-01-93

Name: ~~CHARLES JOLLEY~~ LOIS BLOOM

Title: TREASURER

Address: 7140 N. LEMMON ROCK PLACE  
6640 SUTHERLAND RIDGE PL

TUCSON, AZ 85718-

Date taking office: ~~11-01-94~~ 9-13-99

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

Name: KEN HAYDEN

Address: 7000 N CATHEDRAL ROCK PL

TUCSON, AZ 85718-

Date taking office: 11-01-94

Name: ~~GERRY CHURCH~~ LINDA JOHNSTON

Address: 6922 N TABLE MOUNTAIN RD

TUCSON, AZ 85718-

Date taking office: ~~09-14-98~~ 11-01-98

Name: CHARLES ALLEN

Address: 7152 N LEMMON ROCK CIR

TUCSON, AZ 85718-

Date taking office: 12-01-97

Name: ARNOLD ADLER

Address: 7041 N CATHEDRAL ROCK PL

TUCSON, AZ 85718-

Date taking office: 11-01-96

**Foothills Homowners Association #1**  
**Treasurer's Report**  
**Sept. 1999 Meeting**  
**for period ending Aug-99**

**BEGINNING BALANCES**

|                                             |              |                     |
|---------------------------------------------|--------------|---------------------|
| Savings Account (as c of 6/28/99 statement) | \$ 10,832.10 |                     |
| Checking Account (as of 8/01/99 statement)  | \$ 3,499.68  |                     |
| <b>Total Assets</b>                         |              | <b>\$ 14,331.78</b> |

**RECEIPTS - DEPOSITED IN CHECKING ACCOUNT**

|                       |      |             |
|-----------------------|------|-------------|
|                       | \$ - |             |
|                       | \$ - |             |
|                       | \$ - |             |
| <b>Total Receipts</b> |      | <b>\$ -</b> |

**SUB-TOTAL** **\$ 14,331.78**

**EXPENSES**

|                                            |           |                    |
|--------------------------------------------|-----------|--------------------|
| 1843 Accountant 1998 Review of Financials  | \$ 400.00 |                    |
| 1844 Legal Fees-Snell & Wilmer re Lot #138 | \$ 401.00 |                    |
| 1845 Landscaping Maintenance for HOA #1    | \$ 175.00 |                    |
| 1846 Legal Fees-Tanis Duncan re Lot # 6    | \$ 584.00 |                    |
| 1847 Stationery HOA #1                     | \$ 79.82  |                    |
| 1848 Filing Cabinet for HOA #1 Files       | \$ 55.00  |                    |
|                                            | \$ -      |                    |
| <b>Total Expenses</b>                      |           | <b>\$ 1,694.82</b> |

**ENDING BALANCES**

|                     |              |                     |
|---------------------|--------------|---------------------|
| Savings Account     | \$ 10,832.10 |                     |
| Checking Account    | \$ 1,804.86  |                     |
| <b>Total Assets</b> |              | <b>\$ 12,636.96</b> |

**NET +/-** **\$ (1,694.82)**

**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 & 10-11622.A.7)**

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: **[Underlined portion pertains to profit 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 (A.R.S. §§10-202.D.2 & 10-3202.02)**

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? **[Underlined portion pertains to profit corporations only]**

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 SCOTT TOWNSEND Date 10/6/99 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature [Signature] Signature \_\_\_\_\_

Title PRESIDENT Title \_\_\_\_\_

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