



WEB FORM COPY

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

AZ Corp. Commission 05455152



DUE ON OR BEFORE 4/20/2016

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. 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.

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ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

1. VELDA ROSE ESTATES HOMEOWNERS ASSOCIATION 5770 E COLBY RD

MESA, AZ 85205

Business Phone: State of Domicile: ARIZONA

(Business phone is optional.)

Type of Corporation: NON-PROFIT

2. Statutory Agent: CHRISTINA N MORGAN Mailing Address: 2333 W UNIVERSITY DRIVE SUITE 403 City, State, Zip: TEMPE AZ 85281

Statutory Agent's Street or Physical Address, If Different.

ACC USE ONLY Fee \$ Penalty \$ Reinstatement \$ Expedite \$ Resubmit \$

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. 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. Barbers/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. Agricultural 14. Cooperative Marketing Association 15. Animal Husbandry 16. Homeowner's Association 17. Professional, commercial industrial or trade association 18. Other

5. CAPITALIZATION: (For-profit 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)

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)

6. SHAREHOLDERS: (For-profit 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 PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: ROGER WALKLIN
 Title: PRESIDENT
 Address: 6522 E ALBANY

MESA, AZ 85205

Date taking office: 09/01/2013

Name: JOANNA PADILLA
 Title: ASST. TREASURER
 Address: 5656 E COLBY

MESA, AZ 85205

Date taking office: 2/20/2003

Name: GLORIA DENESEN
 Title: TREASURER
 Address: 162 N 65TH PL

MESA, AZ 85205

Date taking office: 01/05/2013

Name: DONALD JOHNSON
 Title: VICE PRESIDENT
 Address: 202 N 65TH PL

MESA AZ 85205

Date taking office: 1/20/2004

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

Name: DONALD COOK
 Address: 5636 E CASPER

MESA, AZ 85205

Date taking office: 1/20/2005

Name: DANNA ROBERTS
 Address: 5713 E COVINA

MESA, AZ 85205

Date taking office: 02/01/2012

Name: GWEN KROGSTAD
 Address: 6355 E BUTTE

MESA, AZ 85205

Date taking office: 1/20/2004

Name: RONOLD LINDSTROM
 Address: 5801 E COLBY

MESA, AZ 85205

Date taking office: 01/05/2012

2014-2015 FINANCIAL REPORT VELDA ROSE ESTATES HOA

EXPENSES		INCOME
CITY OF MESA-BUTTE (WATER)	\$1,151.23	
CITY OF MESA-COLBY (GAS-WATER)	\$8,832.69	DUES
S.W.GAS -BUTTE (GAS)	\$8,495.99	\$78,591.31
CLUB MAINTENANCE	\$5,400.00	RECYCLING
LEGAL SERVICES	\$67,576.37	\$ 301.48
POOL EXPENSES	\$ 5,134.05	MISC INCOME
SRP-COLBY	\$5,692.93	\$ 710.62
SRP-BUTTE	\$3,991.68	TRANSFER FEES
NEWSLETTER	\$ 2,358.90	\$14,400.00
TAXES & PERMITS	\$1,033.90	ADS
SANITATION SERVICE	\$ 120.00	
CLUB EXPENSES	\$ 2,271.93	ACTIVITIES
OFFICE EXPENSES	\$ 629.20	\$4,564.80
RURAL METRO	\$2,750.87	(INCLUDES)
INSURANCE	\$6,477.03	(SAT. COFFEE \$369.55)
(HOA INSURANCE (6,151.00)		(BAKE SALE \$290.75)
(BONDING (\$ 326.03)		(PANCAKE BREAKFAST \$729.75)
ACTIVITIES	\$1,628.60	(XMAS DINNER \$621.00)
(XMAS DINNER \$550.26)		(BIRTHDAY DINNER \$629.00)
(PANCAKE BREAKFAST \$93.86)		(ST. PATS DINNER \$546.00)
(BIRTHDAY DINNER \$301.66)		(CHILI LUNCH \$84.46)
(ST PATS DINNER \$465.79)		(LUNCH \$113.50)
(FEB LUNCH \$32.57)		
(BINGO \$100.00)		
(CHILI LUNCH \$84.46)		
MAJOR EXPENSES	\$ 7,240.86	
(BUTTE FLOOR \$349.46)		
(ROOF-BUTTE \$1,629.36)		
(TRAIL \$1,135.06)		
(FOUNTAINS \$797.28)		
(AC REPAIRS \$3,329.70)		
MISC EXPENSES	\$3256.81	
(FERNE SKIDMORE -PETITION \$550.00)		
(DUES -EXPENSES- \$412.11)		
(SEPTIC REPAIRS \$828.70)		
(SEPTIC REPAIRS \$650.00)		
(TREES TRIMMED \$450.00)		
(EXTERMINATING \$200.00)		
(RETURNED PAYMENT \$166.00)		

TOTAL EXPENSES \$134,042.97

TOTAL INCOME \$99,688.21

CHECKING ACCOUNT

BEGINNING BALANCE	\$99,098.86	12/01/2014
ENDING BALANCE	\$ 64,744.10	11/30/2015
 MONEYMARKET BALANCE	 \$56,797.52	 11/30/2015

VELDA ROSE ESTATES HOA ESTIMATED BUDGET FOR 2015-2016

INCOME

EXPENSES

	2015-2016 ESTIMATED	2014-2015 ACTUAL	2013-2014 ACTUAL	2012/2013 ACTUAL
S.W. GAS(BUTTE	\$10,000.	\$ 8,496.	\$5,311.	\$6,725.
SRP(ELECTRIC	\$11,000.	\$ 9,685.	\$9,237.	\$9,875.
CLUB MAINTENANCE	\$5,400.	\$ 5,400.	\$5,400.	\$4,875.
POOL SERVICE	\$5,700.	\$ 5,134.	\$8,253.	\$8,010.
CITY OF MESA	\$11,000.	\$ 9,984.	\$9,953.	\$9,543.
LEGAL SERVICES	\$65,000.	\$67,576.	\$56,136.	\$33,638.
INSURANCE	\$ 7,000.	\$ 6,477.	\$ 6,680.	\$7,003.
RURAL METRO	\$ 3,000.	\$ 2,751.	\$ 2,751.	\$2,751.
OFFICE EXPENSE	\$ 1,000.	\$ 630.	\$1,351.	\$ 651.
CLUB EXPENSE	\$ 4,000.	\$ 2,272.	\$3,865.	\$1,631.
PERMITS, TAXES	\$ 2,000.	\$ 1,034.	\$1,039.	\$1,775.
WASTE SERVICES	\$ 200.	\$ 120.	\$ 158.	\$ 120.
MISC. EXPENSE	\$4,000.	\$ 3,257.	\$1,224.	\$4,362.
LANDSCAPING				
& TRAIL	\$ 3,000.	1,135.	\$8,995.	\$4,240.
NEWSLETTER	\$ 3,000.	\$2,359.	\$2,553.	\$3,313.
TELEPHONE BOOKS	\$3,000.	\$ -0-	-0-	\$2,085.
ACTIVITIES	\$2,250.	\$ 1,629.	\$2,075.	-0-
MAJOR EXPENSE	\$10,000.	\$ 7,241.	\$13,091.	\$14,976.
DUES	\$83,000.	\$134,043.	\$148,300.	\$116,739.
OTHER	\$20,000.			
TOTAL	\$103,000.			

**VELDA ROSE ESTATES HOMEOWNERS ASSOCIATION
5770 EAST COLBY ROAD
MESA, ARIZONA 85205**

2014-15 DIRECTORS AND OFFICERS

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF OFFICE</u>
PRESIDENT	ROGER WALKLIN	6522 E ALBANY MESA 85205	09/13
V.PRESIDENT	DONALD JOHNSON	202 N 65TH PL MESA AZ 85205	01/14
TREASURER	GLORIA DENESEN	162 N 65TH PL MESA A 85205	01/13
ASST TREASURER	JOANNA PADILLA	5656 E COLBY MESA AZ 85205	02/13

DIRECTORS

DANNA ROBERTS	5713 E COVINA MESA AZ 85205	02/13
GWEN KROGSTAD	6355 E BUTTE MESA AZ 85205	01/14
RONOLD LINDSTROM	5801 E COLBY MESA AZ 85205	01/13
BRODIE POOLE	6513 E ALBANY MESA AZ 85205	01/14
DONALD COOK	5636 E CASPER MESA AZ 85205	01/15

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002I

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Velda Rose Estates Homeowners Association

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Christina N. Morgan, Esq.

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature

Christina N. Morgan

Printed Name

3/18/16

Date

REQUIRED – check only one:

<input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – not applicable. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

9A. MEMBERS (A.R.S. §10-11622(A)(6)) This corporation **DOES** **DOES NOT** have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(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 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. 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" 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(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

- 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 current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder 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. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States 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 certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name GLORIA M JENSEN Date 04/02/16 Name _____ Date _____

Signature Gloria M. Jensen Signature _____

Title Treasurer

Title _____