



COPY

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



DUE ON OR BEFORE 4/8/2018

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.

01274431

1. **BARCELONA MANOR ASSOCIATION, INC.**
JOHN KEMPER
FIRSTSERVICE RESIDENTIAL ARIZONA, LLC
9000 EAST PIMA CENTER PARKWAY, SUITE 300
SCOTTSDALE, AZ 85258

Business Phone: (480) 551-4300

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: JOHN KEMPER
Mailing Address: FIRSTSERVICE RESIDENTIAL ARIZONA, LLC
City, State, Zip: 9000 EAST PIMA CENTER PARKWAY, #300
SCOTTSDALE, AZ 85258

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

ACC USE ONLY	
Fee	\$ _____
Penalty	\$ _____
Reinstate	\$ _____
Expedite	\$ _____
Resubmit	\$ _____

<i>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> 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. <i>John Kemper</i> Signature of new Statutory Agent Printed Name of new Statutory Agent
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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. Cooperative Marketing Association |
| ☐ 15. Animal Husbandry |
| ☐ 16. Homeowner's Association |
| ☐ 17. Professional, commercial industrial or trade association |
| ☐ 18. Other _____ |

01274431 BARCELONA MANOR ASSOCIATION, INC.

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)

N/A

N/A

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)

N/A

N/A

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: JOSEPH BARNO

Name: ELIZABETH NICOLETTI

Title: PRESIDENT

Title: SECRETARY

Address: FIRSTSERVICE RESIDENTIAL

Address: FIRSTSERVICE RESIDENTIAL

9000 E PIMA CENTER PKWY, #300

9000 E PIMA CENTER PKWY, #300

SCOTTSDALE, AZ 85258

SCOTTSDALE, AZ 85258

Date taking office: 3/14/2017

Date taking office: 3/14/2017

Name: ELIZABETH NICOLETTI

Name: ANITA J FROELICH

Title: TREASURER

Title: VICE-PRESIDENT

Address: FIRSTSERVICE RESIDENTIAL

Address: FIRSTSERVICE RESIDENTIAL

9000 E PIMA CENTER PKWY, #300

9000 E PIMA CENTER PKWY, #300

SCOTTSDALE, AZ 85258

SCOTTSDALE, AZ 85258

Date taking office: 3/14/2017

Date taking office: 3/14/2017

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

Name: ARDEAN G HAGENMEISTER

Name: KATHRYN A ONIELL COUTO

Address: FIRSTSERVICE RESIDENTIAL

Address: FIRSTSERVICE RESIDENTIAL

9000 E PIMA CENTER PKWY, #300

9000 E PIMA CENTER PKWY, #300

SCOTTSDALE, AZ 85258

SCOTTSDALE, AZ 85258

Date taking office: 3/14/2017

Date taking office: 3/14/2017

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

Please Enter Corporation Name: BARCELONA MANOR ASSOCIATION, INC. File num

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 five 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 five 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 five 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.
 2. Full present name and prior names used.
 3. Present home address.
 4. All prior addresses for immediately preceding 5 year period.
 5. Date and location of birth.
 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.
- 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 ELIZABETH A. COLETTI Date 4-6-18 Name _____ Date _____
 Signature [Signature] Signature _____
 Title Secretary Treasurer Title _____

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



ARIZONA CORPORATION COMMISSION
Powering Arizona's Future

Corporations Division

Commissioners

Chairman, Tom Forese
Bob Burns
Boyd Dunn
Andy Tobin
Justin Olson

Date: 7/10/2018

Delivered via: Not Informed

GLYNDA LOWE
PO BOX 27066
TUCSON AZ 85726
USA

RE: Entity Name: BARCELONA MANOR ASSOCIATION, INC.
ACC Order Number: 5661277
Document Received Date: 04/09/2018
Annual Report Due on: 04/08/2018
Rejected Document ID: 1554438

If you submitted a payment, it has been deposited and is nonrefundable pursuant to A.R.S. § 10-122(A) or § 10-3122(A), unless otherwise noted below.

Your Annual Report submission is REJECTED for the following reasons:

1. No Statutory Agent Acceptance was received. The person appointed as Statutory Agent must sign a statement indicating their acceptance of the appointment as Statutory Agent. A separate Acceptance document must contain the entity name, the name of the Statutory Agent, a statement consenting to the appointment, and the signature of the Statutory Agent. The signature/printed name in the signature section must match exactly the name of the Statutory Agent (for example, Steven John Smith cannot sign his name as Steven Smith). If you are appointing a new Statutory Agent on a corporation annual report, the new Statutory Agent must sign in the box containing the consent statement.

Rejection Comments:

Please complete section 2. The statutory agent needs to print and sign his name to accept appointment, thanks.

YOUR NEXT STEPS:

Note – the ACC must receive the resubmitted document *no later than 30 days after the date of this letter* – otherwise, penalties may accrue (for-profit corporations), and the entity is subject to possible administrative dissolution or revocation for a past-due Annual Report (all corporations).

Make corrections and resubmit online if:

- 1 You originally submitted online, and
- 1 There are no payment issues noted above, and
- 1 No new document type is required.

Make corrections and resubmit on paper if:

- 1 You originally submitted by mail or over the counter, or
- 1 There is a payment issue, or
- 1 A different or new document type is required.

For online resubmission, log into your account and select the document under "My Rejected Filings."

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For paper resubmission, return to the ACC the following:

1. All pages of the corrected or revised document, including any original attachments;
2. Any additional documents or forms required as noted in the above reasons for rejection;
3. Payment of any amounts owed as noted in the above reasons for rejection; and
4. A copy of this letter (we must have the Rejected Document ID).

If you have questions, review the Instructions to the document you submitted for more detailed information. You may also contact Customer Service at 602-542-3026 or, within Arizona only, 800-345-5819.

Division Director Patricia Barfield
1300 W.Washington Street,Phoenix. AZ 85007 | 602-542-3026 | azcc.gov

RECEIVED

JUL 25 2018

ARIZONA CORP. COMMISSION
DO NOT WRITE ABOVE THIS LINE, RESERVED FOR ACC USE ONLY.

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT
**** ORDER COPIES USING A RECORDS REQUEST FORM ****

WHAT ARE YOU FILING?

☐ New Entity] Change to existing entity ☒ Re-submission of rejected filing

ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records:

BARCELONA MANOR ASSOCIATION, INC.

FILE NO. 01274431

EXPEDITED PROCESSING?

☒ YES - add \$35 to the filing fee NO - pay only the filing fee

Document filing fees are listed on the bottom of each form or on the fee schedule on our website, <http://ecorp.azcc.gov>, under the FAQs.

PAYMENT:

☒ MOD Account #: 004268 Amount to deduct: \$45.00

Cash - do not mail cash. Cash may be used only for in-person submittals.

Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).

Credit cards - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.

REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):

☒ Email	Email address: ELIZABETH.JAMES@FSRESIDENTIAL.COM		
☐ Pick up	Name:	Phone:	
☐ Mail	Name:		
	Address:		
	City:	State:	Zip:
	Phone: 480-551-4317		

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ DATE: _____

View current processing times at: www.azcc.gov/Divisions/Corporations/document-processing-times.pdf