



CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



01729388

DUE ON OR BEFORE 04/09/2006

FY05-06

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.

RECEIVED

APR 11 2006

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

-0175211-4

TRACT 208 PROPERTY OWNERS ASSOCIATION
% EAGLE COMMERCIAL REALTY SERV
3875 N 44TH ST #350
PHOENIX, AZ 85018

Business Phone: 602-952-1282

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

Statutory Agent: JFF COMMERCIAL REALTY SERVICE

Physical Address, if Different.

Mailing Address: 3875 N 44TH ST #350

Physical Address:

City, State, Zip: PHOENIX, AZ 85018

City, State, Zip:

ACC USE ONLY

Fee \$10

Penalty \$

Reinstatement \$

Expedite \$

Resubmit \$

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

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Printed Name of new Statutory Agent

JUN 29 2006

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(Foreign Corporations are
REQUIRED to complete
this section).

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. Homeowner's Association |
| 16. Professional, commercial |
| Industrial or trade association |
| 17. Other Property Owner's Association |

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AUG 28 2006

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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.**

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5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized N/A 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 N/A 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. **Please Type or Print Clearly.**

NONE ☒ Name: _____ Name: _____
Name: _____ Name: _____

7. **OFFICERS** Please Type or Print Clearly. You Must List at Least One.

Name: <u>Daniel Kauffman</u>	Name: <u>Gordon Pittsenbarger</u>
Title: <u>Interim President</u>	Title: <u>Board Member</u>
Address: <u>16810 E. Avenue of the Fountains</u>	Address: <u>15620 E. Cholla Dr.</u>
<u>Fountain Hills, AZ 85268</u>	<u>Fountain Hills, AZ 85268</u>
Date taking office: <u>1/1/06</u>	Date taking office: <u>1/1/06</u>
Name: <u>Barbara Pederson</u>	Name: <u>Ron Tovella</u>
Title: <u>Secretary/Treasurer</u>	Title: <u>Board Member</u>
Address: <u>16038 Pincushion Way</u>	Address: <u>12749 E. Turquoise Ave.</u>
<u>Fountain Hills, AZ 85268</u>	<u>Scottsdale, AZ 85259</u>
Date taking office: <u>1/1/06</u>	Date taking office: <u>1/1/06</u>

8. **DIRECTORS** Please Type or Print Clearly. You Must List at Least One.

Name: <u>DAN KAUFFMAN</u>	Name: _____
Address: <u>16810 E. Ave of the Fountains</u>	Address: _____
<u>Fountain Hills, AZ 85268</u>	
Date taking office: <u>1/1/06</u>	Date taking office: _____
Name: _____	Name: _____
Address: _____	Address: _____
Date taking office: _____	Date taking office: _____

PLAT 208 POA

INCOME STATEMENT
FOR THE PERIOD ENDING DECEMBER 31, 2005

-0175211-4

CURRENT PERIOD
INCOME

YEAR TO DATE

REGULAR ASSESSMENT INCOME	\$ 686.54	\$ 151,394.90
TRASH COLLECTIONS	0.00	29,479.36
-----		-----
TOTAL ASSESSMENTS	686.54	180,874.26
MISCELLANEOUS INCOME		
LATE CHARGES	0.00	254.51
ARCHITECTURAL REVIEW FEE	0.00	750.00
PARKING LOT RENTAL	0.00	7,210.00
LEGAL INCOME/COLL CHARGES	0.00	10,760.37
INTEREST INCOME	329.80	3,681.15
OTHER INCOME	0.00	82.18
-----		-----
TTL MISCELLANEOUS INCOME	329.80	22,738.21
-----		-----
TOTAL INCOME	1,016.34	203,612.47
=====		=====

EXPENSES

ADMINISTRATIVE		
LEGAL FEES - GENERAL	0.00	1,348.60
AUDIT EXPENSE	0.00	275.00
MANAGEMENT FEES	1,500.00	18,000.00
OFFICE EXPENSE REIMBURSE	428.01	1,984.97
LICENSING & FEES	0.00	35.00
INSURANCE EXPENSE	0.00	2,945.84
TAXES-CORPORATE & INCOME	0.00	55.00
-----		-----
TOTAL ADMINISTRATIVE EXP	1,928.01	24,644.41

PREPARED BY: EAGLE COMMERCIAL REALTY SERVICES
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PLAT 208 POA

INCOME STATEMENT
FOR THE PERIOD ENDING DECEMBER 31, 2005

-0175211-4

	CURRENT PERIOD	YEAR TO DATE
POOL EXPENSES	-----	-----
COMMONA AREA EXPENSES		
C/A SIGNAGE	1,385.00	1,385.00
COMMON AREA REPAIRS	0.00	177.50
TREE/SHRUB MAINTENANCE	0.00	3,450.00
LANDSCAPE MAINT CONTRACT	1,570.00	17,779.38
LANDSCAPE MAINT NON CONTR	336.00	16,534.01
C/A STRUCTURES/WALLS/FENC	0.00	150.00
TRASH REVETMENT	2,602.31	2,663.31
STREET SWEEPING CONTRACT	650.00	7,800.00
STREETS & PARKING REPAIR	20,000.00	30,707.59
	-----	-----
TOTAL COMMON AREA EXPENSE	26,543.31	80,646.79
CLUBHOUSE EXPENSE	-----	-----
UNIT/BUILDING MAINTENANCE	-----	-----
UTILITY EXPENSES		
WATER	412.53	5,060.74
ELECTRICITY	38.46	318.72
WASTE REMOVAL	2,644.09	30,025.47
	-----	-----
TOTAL UTILITY EXPENSE	3,095.08	35,404.93
	-----	-----
TOTAL EXPENSES	31,566.40	140,696.13
	-----	-----
NET INCOME (LOSS)	(30,550.06)	62,916.34
	=====	=====
RESERVE EXPENDITURES	-----	-----
	-----	-----

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PLAT 208 POA

BALANCE SHEET
FOR THE PERIOD ENDING DECEMBER 31, 2005

-0175211-4

ASSETS

CASH	
1020-0000	OPERATING CASH 2,873.37
1030-0000	OPERATING RESERVES 170,973.05

1099-0000	TOTAL CASH 173,846.42
ACCOUNTS RECEIVABLE	

PREPAID EXPENSES	

FIXED ASSETS	

1989-0000	TOTAL ASSETS 173,846.42
	=====

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PLAT 208 POA

BALANCE SHEET
FOR THE PERIOD ENDING DECEMBER 31, 2005

-01752114

LIABILITIES

ACCOUNTS PAYABLE		
2130-0000	DEPOSITS - ARCHITECTURAL	9,893.00

2199-0000	TOTAL PAYABLES	9,893.00

2889-0000	TOTAL LIABILITIES	9,893.00

EQUITY		
2935-0000	FUND BALANCE	101,037.08
2940-0000	CURRENT EARNINGS	62,916.34

2989-0000	TOTAL HOA EQUITY	163,953.42

2999-0000	TTL LIABILITIES & EQUITY	173,846.42
		=====

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3. 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.

1A. 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)

- 1) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: YES ☐ NO ☒
- 2) 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 <u>Jay P. Falco</u>	Date <u>3/29/06</u>	Name <u>Dan KAUFFMAN</u>	Date <u>6-28-06</u>
Signature <u>[Signature]</u>		Signature <u>[Signature]</u>	
Title <u>Agent for Plat 208</u>		Title <u>PRESIDENT</u>	

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