

## 2019 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** WARNER RANCH LANDING ASSOCIATION  
**ENTITY ID:** 01991975  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**CHARACTER OF BUSINESS:** HOMEOWNERS ASSOCIATION  
**AUTHORIZED SHARES:**  
**ISSUED SHARES:**

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** SPECTRUM COMMUNITY MGMT  
**PHYSICAL ADDRESS:** 1850 E NORTHROP BLVD STE 140 , CHANDLER, AZ 85286  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

1850 E NORTHROP BLVD STE 140 , CHANDLER, AZ 85286

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

Director: JAMES SAULTS - 1850 E NORTHROP BLVD STE 140, CHANDLER, AZ 85286, USA - - Date of Taking Office: 01/01/2019

Director: LESLIE NAKATSU - 1850 E NORTHROP BLVD STE 140, CHANDLER, AZ 85286, USA - - Date of Taking Office: 01/01/2019

Director: MICHAEL GOLDBERG - 1850 E NORTHROP BLVD STE 140, CHANDLER, AZ 85286, USA - - Date of Taking Office: 01/01/2019

President: LESLIE NAKATSU - 1850 E NORTHROP BLVD STE 140, CHANDLER, AZ 85286, USA - - Date of Taking Office: 01/01/2019

Secretary: JAMES SAULTS - 1850 E NORTHROP BLVD, CHANDLER, AZ 85286, USA - - Date of Taking Office: 01/01/2019

Vice-President: MICHAEL GOLDBERG - 1850 E NORTHROP BLVD STE 140, CHANDLER, AZ 85286, USA - - Date of Taking Office: 01/01/2019

### SIGNATURE

President: LESLIE NAKATSU - 05/24/2019

### FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

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 signing of this certificate? NO

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 the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

## **BANKRUPTCY QUESTION**

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership *of the other corporation*? NO