



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



DUE ON OR BEFORE 04/16/1998

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-2501 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. & §10-2545.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

1. CENTRAL AVENUE ESTATES HOMEOWNERS ASSOCIATION, INC.
4120 N 20TH ST STE H
PHOENIX, AZ 85016-6022

Corporation File Number:

Business Phone: _____
State of Domicile: ARIZONA

(Business phone is optional)
Type of Corporation: NON-PROFIT

RECEIVED
MAR 31 '98
-0214537-6

2. Arizona Statutory Agent: RONALD S BOOKBINDER
Street Address: 4120 N 20TH ST STE H
(NOT P.O. BOX)
City, State, Zip: PHOENIX AZ 85016-6022

ACC USE ONLY

Fee	\$ 10
Penalty	\$
Reinstate	\$
Expedite	\$
Total	\$

FY97-98

PAID

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 _____

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
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)
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N/A

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
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N/A

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: _____
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NONE ☐

Name: _____	Name: _____
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7. OFFICERS (If no changes since last report, check here ☐ and go on to Section 8.)

Name: RONALD S BOOKBINDER

Title: PRESIDENT/CEO

Address: 6845 N CENTRAL AVE
PHOENIX, AZ 85012-

Date taking office: 12-23-92

Name: MICHAEL SMITH

Title: SECRETARY

Address: 6841 N CENTRAL AVE
PHOENIX, AZ 85012-

Date taking office: 03-29-97

Name: PHILIP SCHMIDT

Title: VICE-PRESIDENT

Address: 6040 E CALLE DEL SUD
SCOTTSDALE, AZ 85251-

Date taking office: 03-29-97

Name: RONALD S BOOKBINDER

Title: TREASURER

Address: 6845 N CENTRAL AVE
PHOENIX, AZ 85012-

Date taking office: 03-29-97

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

Name: PHILIP SCHMIDT

Address: 6040 E CALLE DEL SUD

SCOTTSDALE, AZ 85251-

Date taking office: 03-29-97

Name: RONALD S BOOKBINDER

Address: 6845 N CENTRAL AVE

PHOENIX, AZ 85012-

Date taking office: 12-23-92

Name: MICHAEL SMITH

Address: 6841 N CENTRAL AVE

PHOENIX, AZ 85012-

Date taking office: 03-29-97

Name: _____

Address: _____

Date taking office: _____

Feb 5, 1998
10:37 am

CENTRAL AVE ESTATES-HOA
Balance Sheet

Page 1

December 31, 1997

ASSETS:	
Current Assets:	
Norwest Bank	\$4,335.56
TOTAL Current Assets	\$4,335.56
TOTAL ASSETS	\$4,335.56
LIABILITIES:	
TOTAL LIABILITIES	\$0.00
CAPITAL:	
Retained Earnings	\$2,841.00
Year-to-Date Earnings	1,494.56
TOTAL CAPITAL	4,335.56
TOTAL LIABILITIES & CAPITAL	\$4,335.56

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-2501.A.6)

Only corporations that meet one or more of the following criteria must **attach** a financial statement (balance sheet including assets, liabilities and equity). The corporation is: 1) a **public service corporation** (e.g., public utility) as defined in Article XV, Section 2, Constitution of Arizona. 2) offers its **stock for sale** in transactions that are not exempt from A.R.S. §§ 44-1841 and 44-1842 as prescribed in §44-1844.A.1 (e.g., publicly traded). 3) a **nonprofit corporation**. All other forms of corporations are exempt from filing a financial disclosure.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-2505.A)

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:

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)

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?

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. **CAUTION:** Signature requirements vary according to the type of corporation. See the instruction sheet for specific rules. 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 Donald S. Bookbinder Date 3/17/98 Name Michael L. Smith Date 3/24/98

Signature Donald S. Bookbinder Signature Michael L. Smith

Title PRESIDENT Title SECRETARY

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