



Amended



WEB FORM COPY

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



FILE ON OR BEFORE 04/01/2007

FY06-07

FILE NO FEE \$10.00

The following information is required by A.R.S. §17-1022 & 17-1122 for all corporations organized pursuant to Arizona Public Law 1997-10. The Commission's authority in prescribing this form is A.R.S. §17-1021 & 17-1121. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Be sure to check for corrections where necessary. Informal for this report should reflect the current status of the corporation. See instructions on page 4 for proper format.

5231448-4 SKY HAWK DRIVE HOMEOWNERS ASSOCIATION, INC.

c/o Rossmore & Graham 9363 E. Paintree Dr Scottsdale, AZ 85260

Business Phone: (Business phone is optional) State of Director: ARIZONA Type of Corporation: N.P. REPORT

Statutory Agent: James Hanley Physical Address: 9363 E. Paintree Dr City, State, Zip: Scottsdale, AZ 85260

RECEIVED

MAR 23 2007

ARIZONA CORP COMAR CORPORATIONS DIVS

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MAR 24 2009

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

ADD USR ONLY: Fee, Penalty, Return, Expedite, Handbook

Use this box only if appointing a new Statutory Agent. It appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. (Signature of new Statutory Agent) James Hanley Printed Name of new Statutory Agent

Secondary Address:

(Foreign Corporations are REQUIRED to complete this section)

Check the ONE category below which best describes the CHARACTER OF BUSINESS of your Corporation.

- 1. Advertising 2. Accounting 3. Amusement 4. Architecture 5. Automobile 6. Bookbinding 7. Business Consulting 8. Car Wash 9. Cashier 10. Child Care 11. Education 12. Engineering 13. Entertainment 14. General Contracting 15. Health Care 16. Import/Export 17. Insurance 18. Legal Services 19. Manufacturing 20. Mining 21. Motion Picture 22. Music 23. Nonprofit 24. Packaging/Printing 25. Real Estate 26. Retail Sales 27. Restaurant 28. Retail Store 29. Retail Wholesale 30. Retail Wholesale 31. Retail Wholesale 32. Retail Wholesale 33. Retail Wholesale 34. Retail Wholesale 35. Retail Wholesale 36. Retail Wholesale 37. Retail Wholesale 38. Retail Wholesale 39. Retail Wholesale 40. Retail Wholesale 41. Retail Wholesale 42. Retail Wholesale 43. Retail Wholesale 44. Retail Wholesale 45. Retail Wholesale 46. Retail Wholesale 47. Retail Wholesale 48. Retail Wholesale 49. Retail Wholesale 50. Retail Wholesale 51. Retail Wholesale 52. Retail Wholesale 53. Retail Wholesale 54. Retail Wholesale 55. Retail Wholesale 56. Retail Wholesale 57. Retail Wholesale 58. Retail Wholesale 59. Retail Wholesale 60. Retail Wholesale 61. Retail Wholesale 62. Retail Wholesale 63. Retail Wholesale 64. Retail Wholesale 65. Retail Wholesale 66. Retail Wholesale 67. Retail Wholesale 68. Retail Wholesale 69. Retail Wholesale 70. Retail Wholesale 71. Retail Wholesale 72. Retail Wholesale 73. Retail Wholesale 74. Retail Wholesale 75. Retail Wholesale 76. Retail Wholesale 77. Retail Wholesale 78. Retail Wholesale 79. Retail Wholesale 80. Retail Wholesale 81. Retail Wholesale 82. Retail Wholesale 83. Retail Wholesale 84. Retail Wholesale 85. Retail Wholesale 86. Retail Wholesale 87. Retail Wholesale 88. Retail Wholesale 89. Retail Wholesale 90. Retail Wholesale 91. Retail Wholesale 92. Retail Wholesale 93. Retail Wholesale 94. Retail Wholesale 95. Retail Wholesale 96. Retail Wholesale 97. Retail Wholesale 98. Retail Wholesale 99. Retail Wholesale 100. Retail Wholesale



SKYHAWK DRIVE HOMEOWNERS

OFFICERS
2008-2009

ELECTED
11/2008

Kenneth Elson - Vice President
Treasurer
~~Landra Peterson~~ Secretary

All addresses are: 9360 E. Haintree Dr
Glendale AZ 85260

DIRECTORS

ELECTED
11/2008

Raymond Pearson
CHARLES R MORRIS
Neil Baird
Jack Arkenson

Please Enter Corporation Name: SKY HAWK DRIVE HOMEOWNERS ASSOCIATION, INC. EIN number: 02314484 Page 2

V. FINANCIAL DISCLOSURE (A.R.S. 11-1122 A.1)
Nonprofit corporations must file a financial statement (e.g. income response statement, balance sheet) including assets, liabilities. All other forms of corporations are exempt from filing a financial disclosure.

XII. MEMBERS (A.R.S. 11-1122 A.6)
Only Nonprofit Corporations must answer this question: This corporation **DOES** **DOES NOT** have members.

IX. CERTIFICATE OF DISCLOSURE (A.R.S. 11-1122 A.4 & 11-1122 A.7)
Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator or other person controlling or holding more than 2% of the total and substantial ownership interest or 20% of any class of shares, beneficial or membership interest in the corporation been (1) undischarged for their activities for business corporations only:

- 1. Convicted of a felony involving a transaction in securities, consumer fraud or an interest in any state or federal jurisdiction within the seven year period immediately preceding the expiration of this certificate?
- 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by sales proceeds or restraint in trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding expiration of this certificate?
- 3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court within the seven year period immediately preceding expiration of this certificate which such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions in the securities laws of that jurisdiction;
 - (b) the horizontal fraud laws of that jurisdiction; or
 - (c) the anti-trust 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 two or more of the actions stated in items 1 through 3, above:

- 1. Full name and legal names used
- 2. Present home address
- 3. Prior addresses for immediate preceding 7 year period
- 4. Date and location of birth
- 5. Social Security Number
- 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 case number of the case.

XI. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. 11B-302.D.1/10-302.D.2, 10-1123 & 10-1124)

- A) Has the corporation filed a petition for bankruptcy or a process a receiver? One box must be marked: YES NO
- B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR had or controlled more than 20% of the total and substantial ownership interest or 20% of any class of shares, 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? 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) received 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

XII. 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 non-profits income tax returns required by 21th 46 of the Arizona Revised Statute 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: KENNETH A OLSON Date: 2/24/09
Signature: Kenneth A Olson
Title: VICE PRESIDENT

(Signature) must be duly marked and dated for all corporations listed in section 3 of this report.
SKYHAWK HOMEOWNERS ASSOCIATION

SIGN HERE

