



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

Arizona Corporation Commission



00218925

0230

DUE ON OR BEFORE 04/10/2000

FY99-00

FILING FEE \$10.00

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. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. REFER TO THE INSTRUCTIONS ON PAGE 4.

-0240194-2

1. BROKEN ARROW DRIVE HOMEOWNERS ASSOCIATION, INC.
% PATTERSON ACCOUNTING
13576 CAMINO DEL SOL #16
SUN CITY WEST, AZ 85375

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APR 11 2000

Business Phone: _____

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: ~~STEVE LAUTERBAGH~~ REGINE PATTERSON
Street Address: ~~8502 E VIA DE VENTURA #105~~ C/O PATTERSON ACCOUNTING
(NOT P.O. BOX) 13576 CAMINO DEL SOL #16
City, State, Zip: ~~SCOTTSDALE~~ AZ 85258 - SUN CITY WEST, AZ 85375

NO 3 7/21/00

Use this box only if appointing a new Statutory Agent

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.

Regine Patterson
Signature of new Statutory Agent

3. Secondary Address: _____

Return as per Shawne

7/19/00

105

phone

instructive

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. Barber/Coiffage | 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 |

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 _____ |

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OCT 24 2000

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. (If no changes since last report, check here and go on to Section 6.)

Series Within Class (if any)

Series Within Class (if any)

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: _____

Name: PAUL DRAY Glenn Sallberg
VICE-PRESIDENT

Title: 13405 W. CARAWAY DR.
Address: 13335 BROKEN ARROW DR.
SUN CITY, AZ 85375-

Date taking office: 01/01/1996 2/17/00
Name: JEAN PIKE BETTY MCKENZIE
Title: TREASURER
Address: 13436 CARAWAY DR.
2142 DESERT SANDS DR
SUN CITY, AZ 85375-

Date taking office: 01/01/1996 2/17/00

Name: GLENN SALLBERG DAN DUBA
Address: 13384 ~~1405~~ CARAWAY DR
SUN CITY, AZ 85375-

Date taking office: _____

Name: _____

Address: _____

Date taking office: _____

December 1999

BANK ONE CHECKING
BK OF AMERICA-MONEY MKT #678
TEMPORARY ACCOUNT
BANK ONE HIGH SAVINGS
CAM - BK ACCOUNT

8,750.84
16,089.37
1,891.45
21,008.65
0.00

TOTAL ASSETS

45,740.31

FUTURE RESERVES

18,977.84

TOTAL LIABILITIES

18,977.84

RETAINED EARNINGS

24,727.54

Current Year Earnings/Loss

2,034.93

PAID-IN CAPITAL

0.00

TOTAL CAPITAL

26,762.47

TOTAL LIABILITIES + CAPITAL

45,740.31

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

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 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 profit 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?

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 & 10-3202.02)

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? [Underlined portion pertains to profit corporations only]

YES ☐NO ☒

Chapter _____

Date Filed _____

Case Number _____

12. SIGNATURES

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 BETTY MCKENZIE Date 4/7/2000 Name ROX E. HILL Date 4/7/2000

Signature Betty McKenzie Signature Rox E. Hill

Title Treasurer Title PRESIDENT BAHOA

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