



**STATE OF ARIZONA  
CORPORATION COMMISSION**



**NONPROFIT CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE  
FOREIGN / DOMESTIC**

776

FOR FISCAL YEAR ENDING 12/31/1995

DUE ON OR BEFORE 04/15/1996

The following information is required by A.R.S. 510-1081 for all domestic and foreign nonprofit corporations authorized to conduct affairs in Arizona. The Commission's authority to prescribe this form is A.R.S. 510-1092. MAKE CHANGES OR CORRECTIONS WHERE NECESSARY.

Corporation File: -0512218-4  
Corporation Name: PALOMA DEL SOL HOMEOWNERS ASSOCIATION  
Address: 7355 N ORACLE #110

City, State, Zip: TUCSON  
Domicile: ARIZONA  
Type: NON-PROFIT

AZ 85704-

RECEIVED

CORPORATIONS DIV.  
RECEIVED

JUN 05 1996

FEB 27 1996

Arizona Statutory Agent: F MICHAEL CADDEN  
Street Address: 7355 N ORACLE #110  
(NOT P.O. BOX)

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

DOCUMENTS ARE SUBJECT  
TO REVIEW BEFORE FILING

City, State, Zip: TUCSON

AZ 85704-

1. Check the one category below which best describes the CHARACTER OF AFFAIRS conducted by your corporation in Arizona.

- |   |   |  |
|---|---|--|
| 1. <input type="checkbox"/> Charitable  | 8. <input type="checkbox"/> Social                | 15. <input type="checkbox"/> Agricultural  |
| 2. <input type="checkbox"/> Benevolent  | 9. <input type="checkbox"/> Fraternal             | 16. <input type="checkbox"/> Horticultural   |
| 3. <input type="checkbox"/> Educational | 10. <input type="checkbox"/> Literary             | 17. <input type="checkbox"/> Animal Husbandry  |
| 4. <input type="checkbox"/> Civic       | 11. <input type="checkbox"/> Cultural             | 18. <input type="checkbox"/> Homeowners' Association                                       |
| 5. <input type="checkbox"/> Patriotic   | 12. <input type="checkbox"/> Athletic             | 19. <input type="checkbox"/> Professional, commercial,<br>industrial, or trade association |
| 6. <input type="checkbox"/> Political   | 13. <input type="checkbox"/> Science/Research     | 20. <input checked="" type="checkbox"/> Other _____  |
| 7. <input type="checkbox"/> Religious   | 14. <input type="checkbox"/> Hospital/Health Care |  |

ACC USE ONLY	
Fee	\$ 10
Penalty	\$ _____
Total	\$ _____

2. NUMBER OF EMPLOYEES: Please check one. (For statistical purposes only.)

25 or Less       26 - 100 \_\_\_\_\_      101 - 500 \_\_\_\_\_      Over 500 \_\_\_\_\_

3. ~~If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below~~  
~~and PRESIDENT or VICE PRESIDENT must sign page 4 of this report.~~

I, (individual) or We, (corporation) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Statutory Agent Name  
F. M. Cadden  
Signature

Address  
\_\_\_\_\_  
City, State, Zip

4. Foreign Corporations list Address in Domicile Jurisdiction:

Street/P. O. Box

City, State, (Country) Zip

-- PLEASE MAKE CORRECTIONS ON A SEPARATE SHEET --

5. **OFFICERS** (If no changes since last report, check here  and go on to Section 6.)

**PRESIDENT:** PAUL BALTES

**Address:** 6168 VIA DEL PICHON

TUCSON, AZ 85718-

**Date taking office:** 02-24-94<sup>95</sup>

**SECRETARY:** DAVID MARTIN

**Address:** 6171 VIA DE LA TORTOLA

TUCSON, AZ 85718-

**Date taking office:** 02-24-94<sup>95</sup>

**VICE PRESIDENT:** AMY MILLER

**Address:** 6181 VIA DEL PICHON

TUCSON, AZ 85718-

**Date taking office:** 02-24-94<sup>95</sup>

**TREASURER:** DAVID MARTIN

**Address:** 6171 VIA DE LA TORTOLA

TUCSON, AZ 85718-

**Date taking office:** 02-24-94 2/24/95

6. **DIRECTORS** (If no changes since last report, check here  and go on to Section 7.)

**NAME:** CHUCK BAREBO

**Address:** 6243 VIA DE LA TORTOLA

TUCSON, AZ 85718-

**Date taking office:** 02-24-94<sup>95</sup>

**NAME:** DAVID MARTIN

**Address:** 6171 VIA DE LA TORTOLA

TUCSON, AZ 85718-

**Date taking office:** 02-24-94<sup>95</sup>

**NAME:** ED JENSEN

**Address:** 6159 VIA DE LA TORTOLA

TUCSON, AZ 85718-

**Date taking office:** 02-24-94<sup>95</sup>

**NAME:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Date taking office:** \_\_\_\_\_

5. OFFICERS

PRESIDENT: Chuck Tiffany

Address: 4160 E. Via del Cuculin  
Tucson, AZ 85718

Date taking office: 1/1/96

SECRETARY: Dave Martin  
6171 N. Via de la Tortola

Address: Tucson, AZ 85718

Date taking office: 1/1/96

VICE PRESIDENT: Jean Meinhardt

Address: 6140 N. Via del Tecaco  
Tucson, AZ 85718

Date taking office: 1/1/96

TREASURER: Dave Martin

Address: 6171 N. Via de la Tortola  
Tucson, AZ 85718

Date taking office: 1/1/96

6. DIRECTORS Must List a Minimum of 3 Directors.

NAME: Chuck Tiffany

Address: 4160 E. Via del Cuculin  
Tucson, AZ 85718

Date taking office: 1/1/96

NAME: Dave Martin

Address: 6171 N. Via DE LA Tortola  
Tucson, Az 85718

Date taking office: 1/1/96

NAME: Jean Meinhardt

Address: 6140 N. Via del Tecaco  
Tucson, AZ 85718

Date taking office: 1/1/96

NAME: \_\_\_\_\_

Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_

BALANCE SHEET - consolidated ( )  
January, 1995 - December, 1995

H:\PDS\ (2.102)  
01/31/96  
10:44 AM

PREPARED FOR :

PREPARED BY :

Cadden Parfrey Services  
7355 N. Oracle, #110  
Tucson, AZ 85704

*Paloma Del Sol HOA* *0512218-4*

ASSETS	
CASH	
B of A-Checking	15,118.17
B of A-Reserves	27,375.37
	-----
TOTAL CASH	42,493.54
TOTAL ASSETS	42,493.54
	=====
MEMBERS EQUITY	
Current Yr Excess/Deficit	45,046.04
Fund Balance	-2,552.50
	-----
TOTAL MEMBERS EQUITY	42,493.54
TOTAL LIAB. & CAPITAL	42,493.54
	=====

**8.A. CERTIFICATE OF DISCLOSURE (A.R.S. §10-1084)**

Has any person serving either by election or appointment as officers, directors, trustees, or incorporators:

- 1. 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 execution of this certificate;
- 2. Been 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. Been 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:
  - (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) involved the violation of the consumer fraud laws of that jurisdiction, or
  - (c) involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

YES \_\_\_\_\_

NO   X  

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). |   |

**8.B. STATEMENT OF BANKRUPTCY (A.R.S. §10-1083)**

Are you currently in federal bankruptcy proceedings, and if so, under which chapter of federal bankruptcy law is the action filed and on what date?

Yes \_\_\_\_\_ Chapter \_\_\_\_\_ Date Filed \_\_\_\_\_ Case Number \_\_\_\_\_ No   X  

9. This report must be executed by the corporation and attested by its president, a vice-president, secretary, assistant secretary or treasurer. (If the corporation is in the hands of a receiver or trustee, it shall be executed on behalf of the corporation.)

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.

By Charles F. Jeffrey Date 2/18/96 By Carol W. Martin Date 2-19-96  
 Title President Title SEC/TREASURER