



**STATE OF ARIZONA
CORPORATION COMMISSION**



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

FOR FISCAL YEAR ENDING 12/31/1995

DUE ON OR BEFORE 04/15/1996 *ML*

The following information is required by A.R.S. §10-1081 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. §10-1092. MAKE CHANGES OR CORRECTIONS WHERE NECESSARY.

Corporation File: -0520849-4
Corporation Name: GLENBROOK HOMEOWNERS ASSOCIATION, INC.
Address: P O BOX 18450

City, State, Zip: FOUNTAIN HILLS AZ 85269-
Domicile: ARIZONA
Type: NON-PROFIT

Arizona Statutory Agent: PRENTICE-HALL CORP SYSTEM
Street Address: 7037 N 11TH ST
(NOT P.O. BOX)

City, State, Zip: PHOENIX

AZ 85020- DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING

CORPORATIONS DIV. RECEIVED
APR 16 '96
CORPORATIONS DIV. RECEIVED
AUG 08 1996
SUBJECT TO REVIEW BEFORE FILING

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 checked="" type="checkbox"/> Homeowners' Association |
| 5. <input type="checkbox"/> Patriotic | 12. <input type="checkbox"/> Athletic | 19. <input type="checkbox"/> Professional, commercial, industrial, or trade association |
| 6. <input type="checkbox"/> Political | 13. <input type="checkbox"/> Science/Research | 20. <input type="checkbox"/> Other _____ |
| 7. <input type="checkbox"/> Religious | 14. <input type="checkbox"/> Hospital/Health Care | |

12/34

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

Address

Signature

City, State, Zip

4. Foreign Corporations list Address in Domicile Jurisdiction:

Street/P. O. Box

City, State, (Country) Zip

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

PRESIDENT: ROXANE BORYCZKI

Address: 16114 E GLENEAGLE DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

SECRETARY: JULI COADY

Address: 16108 E GLENDORA DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

VICE PRESIDENT: HARRY HOBART

Address: 16138 E GLENPOINT DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

TREASURER: JULI COADY

Address: 16108 E GLENDORA DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

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

NAME: HARRY HOBART

Address: 16138 E GLENPOINT DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

NAME: JULI COADY

Address: 16108 E GLENDORA DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

NAME: ROXANE BORYCZKI

Address: 16114 E GLENEAGLE DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

NAME: CHARLIE RUDOLPH

Address: 205 CARRIAGE HILL DR
FOUNTAIN HILLS, AZ 85268-

Date taking office: 01-01-93

1996 BOARD OF DIRECTORS

GLENBROOK

HOMEOWNERS ASSOCIATIONS ASSOCIATION, INC.

NAME	TITLE	TERM EXPIRES	
AL VARGO 16112 E. Glendora Drive Fountain Hills, AZ 85268	PRESIDENT	1998	3-11-96 <i>Dates taking office</i>
JOANNE WOLLAK 16141 E. Glendora Drive Fountain Hills, AZ 85268	VICE-PRESIDENT	1998	3-11-96
BOB ENGLESTAD 16223 E. Glenpoint Drive Fountain Hills, AZ 85268	SECRETARY	1999	3-11-96
JULIE COADY 16108 E. Glendora Drive Fountain Hills, AZ 85268	DIRECTOR	1997	1-1-93
ROXANNE BORYCZKI 16114 E. Gleneagle Drive Fountain Hills, AZ 85268	DIRECTOR	1997	1-1-93

Balance Sheet

As of 12/31/95

Page 1

4/12/96
GBROOK-All Accounts

Acct	12/31/95 Balance
ASSETS	
Cash and Bank Accounts	
2140-5218	3,689.30
3757-5465	7,036.14
Total Cash and Bank Accounts	<u>10,725.44</u>
TOTAL ASSETS	<u><u>10,725.44</u></u>
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	10,725.44
TOTAL LIABILITIES & EQUITY	<u><u>10,725.44</u></u>

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 _____

9. This report must be executed by the corporation and attested by it's 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 [Signature] Date 4-12-96
Title PRESIDENT

By [Signature] Date 4-12-96
Title Vice President