



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

Arizona Corporation Commission



00172160

Corporation File Number: -0769987-4

DUE ON OR BEFORE 04/21/1999 0299 FY98-99

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.

1. PINNACLE CANYON LAS VENTANAS AT TROON NORTH HOMEOWNERS ASSOC
~~8711 E PINNACLE PEAK RD STE 14614 N. KIERLAND BLVD.~~
~~D-100 #190~~
~~SCOTTSDALE, AZ 85255~~ SCOTTSDALE, AZ 85254-2719 RECEIVED

MAR 27 2000

Business Phone: [REDACTED]
State of Domicile: ARIZONA Type of Corporation: NON-PROFIT

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

2. Arizona Statutory Agent: TOM NELSON PHILIP C. BENSON
Street Address: ~~8711 E PINNACLE PEAK RD STE 14614 N. KIERLAND BLVD~~
(NOT P.O. BOX) F-201 #190
City, State, Zip: SCOTTSDALE AZ 85255-85254-2719

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.

Philip C. Benson
Signature of new Statutory Agent

RECEIVED

3. Secondary Address: [REDACTED] COIA 778
Administrative Agent
Change per AR
Date: 3/13 Initials: [REDACTED]

NOV 23 1999

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

- BUSINESS CORPORATIONS**
- 1. Accounting
 - 2. Advertising
 - 3. Aerospace
 - 4. Agriculture
 - 5. Architecture
 - 6. Banking/Finance
 - 7. Barber/Cosmetology
 - 8. Construction
 - 9. Contractor
 - 10. Credit/Collection
 - 11. Education
 - 12. Engineering
 - 13. Entertainment
 - 14. General Consulting
 - 15. Health Care
 - 16. Hotel/Motel
 - 17. Import/Export
 - 18. Insurance
 - 19. Manufacturing
 - 20. Mining
 - 21. News Media
 - 22. Pharmaceutical
 - 23. Publishing/Printing
 - 24. Raising/Livestock
 - 25. Retail Store
 - 26. Restaurant/Bar
 - 27. Sales
 - 28. Science & Research
 - 29. Sports/Sporting Events
 - 30. Technology(Computers)
 - 31. Technology(General)
 - 32. Television/Radio
 - 33. Tourism/Convention Services
 - 34. Transportation
 - 35. Utilities
 - 36. 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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MAR 17 2000

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

RECEIVED

JUL 3 - 2000

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

5. CAPITALIZATION:

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)

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

6. SHAREHOLDERS:

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: _____

NONE

Name: _____ Name: _____

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

Name: ~~JERRY NELSON~~ PHILIP C. BENSON Name: Roger A. Williams

Title: ~~PRESIDENT/CEO~~ Vice Pres Title: President

Address: ~~14614 N. KIERLAND BLVD. #190~~
~~8711 E PINNACLE PEAK RD~~ Address: 14614 N. Kierland #190

SCOTTSDALE, AZ ~~85255~~ 85254-2719

Date taking office: ~~02-21-96~~ 11-1-99

Date taking office: 11/1/99

Name: ~~THOMAS B NELSON~~ MARK PARRONE Name: ~~THOMAS B NELSON~~ MARK PARRONE

Title: SECRETARY Title: ~~TREASURER~~ TREASURER

Address: ~~14614 N. KIERLAND BLVD #190~~
~~8711 E PINNACLE PEAK RD~~ Address: ~~14614 N. KIERLAND BLVD. #190~~
~~8711 E PINNACLE PEAK RD~~

SCOTTSDALE, AZ ~~85255~~ 85254-2719

SCOTTSDALE, AZ 85255
~~SCOTTSDALE~~ 85254-27

Date taking office: ~~02-21-96~~ 11-1-99

Date taking office: ~~02-21-96~~ 11-1-99

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

Name: ~~JERRY NELSON~~ ROGER A. WILLIAMS Name: ~~ROGER A WILLIAMS~~ MARK PARRON

Address: ~~14614 N. KIERLAND BLVD. #190~~
~~8711 E PINNACLE PEAK RD~~ Address: ~~14614 N. KIERLAND BLVD~~
~~4715 N 32ND ST #104~~ #19

SCOTTSDALE, AZ ~~85255~~ 85254-2719

SCOTTSDALE 85254-2719
~~PHOENIX, AZ 85018~~

Date taking office: ~~02-21-96~~ 11-1-99

Date taking office: ~~02-21-96~~ 11-1-99

Name: ~~THOMAS B NELSON~~ PHILIP C. BENSON Name: _____

Address: ~~8711 E PINNACLE PEAK RD~~
~~14614 N. KIERLAND BLVD. #190~~ Address: _____

SCOTTSDALE, AZ ~~85255~~ 85254-2719

Date taking office: ~~02-21-96~~ 11-1-99

Date taking office: _____

PINNACLE CANYON LAS VENTANAS AT TR Page 1
BALANCE SHEET
AS OF DEC 31, 1999

SETS

CURRENT ASSETS	
OPERATING ACCOUNT #0417 1587	18,561.28
RESERVE ACCOUNT # 3793 4333	29,982.64

TOTAL CURRENT ASSETS	48,543.92

TOTAL ASSETS	48,543.92

LIABILITIES & CAPITAL

CAPITAL	
SUBSIDY/PRIOR YEAR	5,000.00
SUBSIDY / CURRENT MONTH	29,553.00
RETAINED EARNINGS	(1,919.33)
PROFIT/(LOSS) FOR PERIOD	15,910.25

TOTAL CAPITAL	48,543.92

TOTAL LIABILITIES & CAPITAL	48,543.92

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.6 & 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

Signature

I, _____, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to my (our) knowledge and belief they are true, correct and complete.

Date _____ Name Philip C. Benson Date 6/28/00
Signature Philip C. Benson
Title Vice President

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