

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: PINNACLE CANYON HOMEOWNERS' ASSOCIATION
ENTITY ID: 07923650
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: HOMEOWNERS ASSOCIATION
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JOHN KEMPER
PHYSICAL ADDRESS: FIRSTSERVICE RESIDENTIAL ARIZONA, LLC , 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: JOHN KEMPER, FIRSTSERVICE RESIDENTIAL ARIZONA, LLC, 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: MARY MCMANUS - JOHN KEMPER, FIRSTSERVICE RESIDENTIAL ARIZONA, LLC, 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258, USA - - Date of Taking Office: 01/18/2019

Director: ROBERT RACIOPPI - FIRSTSERVICE RESIDENTIAL ARIZONA, LLC, 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258, USA - - Date of Taking Office: 04/04/2019

President: DAVID MARCY - JOHN KEMPER, FIRSTSERVICE RESIDENTIAL ARIZONA, LLC, 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258, USA - - Date of Taking Office: 01/20/2018

Secretary: LEE GEROVITZ - JOHN KEMPER, FIRSTSERVICE RESIDENTIAL ARIZONA, LLC, 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258, USA - - Date of Taking Office: 01/18/2019

Treasurer: JOHN DOLAN - JOHN KEMPER, FIRSTSERVICE RESIDENTIAL ARIZONA, LLC, 9000 E PIMA CENTER PARKWAY, SUITE 300, SCOTTSDALE, AZ 85258, USA - - Date of Taking Office: 01/18/2019

SIGNATURE

President: DAVID MARCY - 06/27/2019

FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation 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 signing of this certificate? NO

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 the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership *of the other corporation*? NO