



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

Arizona Corporation Commission



00345363

DUE ON OR BEFORE 04/28/2001

FY00-01

02/26/99

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. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** 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.**

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APR 27 2001

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

-0830389-9

1. PRELUDE AT PARADISE VALLEY COMMUNITY ASS

~~6423 S ASH AVE
TEMPE, AZ 85283~~

*40 ROSS MAR & GRAHAM MOUNT
5050 N. 8TH PLACE
SUITE 6
PHOENIX, AZ 85014*
9362 E. RAIN TREE
SCOTTSDALE, AZ
85260

Business Phone: _____ (Business phone is optional)

State of Domicile: **ARIZONA** Type of Corporation: **NON-PROFIT**

2. Arizona Statutory Agent: ~~JONNIE ROUNDS~~

Street Address:
(NOT P.O. BOX)

City, State, Zip: **GILBERT**

*ROSS MAR & GRAHAM MOUNT
5050 N. 8TH PLACE
SUITE 6
AZ 85233 - PHOENIX, AZ 85014*
9362 E. RAIN TREE
SCOTTSDALE, AZ
85260

No 8 7/31/01

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below:

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.

Kyle Nicks

Signature of new Statutory Agent

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

3. Secondary Address:

(Foreign Corporations are
REQUIRED to complete
this section.)

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. Barbers/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. Legal Services
- 20. Manufacturing
- 21. Mining
- 22. News Media
- 23. Pharmaceutical
- 24. Publishing/Printing
- 25. Raising/Livestock
- 26. Real Estate
- 27. Restaurant/Bar
- 28. Retail Sales
- 29. Science/Research
- 30. Sports/Sporting Events
- 31. Technology(Computers)
- 32. Technology(General)
- 33. Television/Radio
- 34. Tourism/Convention Services
- 35. Transportation
- 36. Utilities
- 37. Veterinary Medicine/Animal Care
- 38. Other

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

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

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

N/A

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

N/A

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

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. Please Type or Print Clearly.

Name: _____ Name: _____

NONE

Name: _____ Name: _____

7. OFFICERS Please Type or Print Clearly.

Name: Mandy Allen
Title: President
Address: 3412 E. Marco Polo
Phoenix, AZ 85050
Date taking office: 3/17/99

Name: Gerald Carthy
Title: Secretary / Treasurer
Address: 20001 N. 35th St.
Phoenix, AZ 85050
Date taking office: 3/17/99

Name: Odessa Colamartini
Title: Vice President
Address: 19851 N. 35th St.
Phoenix, AZ 85050
Date taking office: 3/17/99

Name: _____
Title: _____
Address: _____
Date taking office: _____

8. DIRECTORS Please Type or Print Clearly.

Name: Mandy Allen
Address: 3412 E Marco Polo
Phoenix, AZ 85050
Date taking office: 3/17/99

Name: Gerald Carthy
Address: 20001 N. 35th St.
Phoenix, AZ 85050
Date taking office: 3/17/99

Name: Odessa Colamartini
Address: 19851 N. 35th St.
Phoenix, AZ 85050
Date taking office: 3/17/99

Name: _____
Address: _____
Date taking office: _____

**PRELUDE AT PARADISE VALLEY
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS**

Elected March 17, 1999

Mandy Allen
3412 E. Marco Polo
Phoenix, AZ 85050

President
Term Ends 2001

H- 602-996-2936
W- 602-955-1540
Email H:
phx8r@home.com
Email W:
mandy.allen@schwab.com

Odessa Colamartini
19851 N. 35th St.
Phoenix, AZ 85050

Vice President
Term Ends 2002

H- 482-1447
W- 602-282-5104
Email:
odessa_colamartini@efc.com

Gerald Carthy
20001 N. 35th St.
Phoenix, AZ 85050

Secretary/Treasurer
Term Ends 2002

H- 602-787-9446
W- 602-266-6752 x226
Email:
kareofaz@wixnet.com

Nikki Ramalho
Community Association Manager

P- 602-294-4376
F - 602-294-4347
M- 602-694-2829
Email: nramalho@rossmar.com

Service Coordinator

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04/24/2001
9:48 AM

681 PRELUDE AT PARADISE VALLEY COMMUNITY ASSOCIATI
BALANCE SHEET
12/31/2000

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C/O GRAHAM MANAGEMENT, INC.
6423 S. ASH AVENUE
TEMPE AZ 85283

GRAHAM
6423 S. ASH AVENUE
TEMPE, AZ 85283

ASSETS

OPERATING FUNDS

OPERATING BANK ONE ARIZONA

5,216.54

TOTAL OPERATING FUNDS

5,216.54

SAVINGS / RESERVES

RESERVE BANK ONE

19,660.57

TOTAL SAVINGS / RESERVE

19,660.57

TOTAL ASSETS

24,877.11

LIABILITIES & EQUITY

RESERVE

RESERVE GENERAL

18,642.59

RESERVE-FUNDED INTEREST

1,017.98

TOTAL RESERVE

19,660.57

OPERATING SURPLUS (DEFICIT)

RETAINED EARNINGS

1,657.32

CURRENT SURPLUS/(DEFICIT)

3,559.22

TOTAL SURPLUS/(DEFICIT)

5,216.54

TOTAL LIABILITIES & EQUITY

24,877.11

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

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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) Nonprofit Corporations Only

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?

One box must be marked: **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]

One box must be marked: **YES** **NO**

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above:
1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

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 Kylie Humble Date 4-23-01 Name JOESSA CLAMARONI Date 7/20/01
 Signature [Signature] Signature [Signature]
 Title Agent Title Assoc President.

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