



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

Arizona Corporation Commission



00358031

DUE ON OR BEFORE 05/01/2001

FY00-01

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 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.

-0858666-9

1. ARIZONA RENAISSANCE COMMUNITY ASSOCIATION

% ROSSMAR MGMT CO

**5050 N 8TH PL 6423 S. Ash Ave
PHOENIX, AZ 85014 Tempe, AZ 85283**

RECEIVED

APR 26 2001

**ARIZONA CORP COMMISSION
CORPORATIONS DIVISION**

Business Phone: _____

State of Domicile: **ARIZONA**

Type of Corporation: **NON-PROFIT**

RECEIVED

JUL 18 2001

**ARIZONA CORP COMMISSION
CORPORATIONS DIVISION**

2. Arizona Statutory Agent: ROSSMAR MGMT CO

Street Address: 5050 N 8TH PL 6423 S. Ash Ave

(NOT P.O. BOX) Tempe, AZ 85283

City, State, Zip: PHOENIX AZ 85014

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 or resignation pursuant to law.

Signature of new Statutory Agent

DATE RECEIVED

CODE

APR 26 2001

APR 26 2001

RECEIVED

AUG 29 2001

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

3. Secondary Address:

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

BUSINESS CORPORATIONS

- | | |
|---|--|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barber/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail Sales |
| ☐ 10. Credit/Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology(Computers) |
| ☐ 13. Entertainment | ☐ 32. Technology(General) |
| ☐ 14. General Consulting | ☐ 33. Television/Radio |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Import/Export | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☐ 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 |
| ☐ 17. Industrial or trade association |
| ☐ 18. 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.

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

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

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: TERRY Boudreau

Title: PRESIDENT

Address: 432 N. 44th St., Suite 200
Phoenix, AZ 85008

Date taking office: 3/01

Name: Harry Lourimore

Title: Vice President

Address: 432 N. 44th St., Suite 200
Phoenix, AZ 85008

Date taking office: _____

Name: Stephanie Waaramaa

Title: Secretary/Treasurer

Address: 432 N. 44th St., Suite 200
Phoenix, AZ 85008

Date taking office: _____

Name: _____

Title: _____

Address: _____

Date taking office: _____

8. DIRECTORS Please Type or Print Clearly.

Name: _____

Address: Same as above

Date taking office: _____

Name: _____

Address: _____

Date taking office: _____

Name: _____

Address: _____

Date taking office: _____

Name: _____

Address: _____

Date taking office: _____

5/31/2001
9:26 AM

110 ARIZONA RENAISSANCE
BALANCE SHEET
05/31/2001

Page: 1

OSSMAR & GRAHAM CAM
362 E RAINTREE DR
COTTSDALE AZ 85260

085866.9

ASSETS

OPERATING FUNDS
PERATING BANK ONE ARIZONA

4,556.91

TOTAL OPERATING FUNDS

4,556.91

RESERVE FUNDS
ESERVE BANK ONE ARIZONA

9,352.00

TOTAL RESERVE FUNDS

9,352.00

TOTAL ASSETS

13,908.91

LIABILITIES & EQUITY

HOMEOWNERS EQUITY

RESERVE EQUITY
ESERVE GENERAL

1,320.00

TOTAL RESERVE EQUITY

1,320.00

OPERATING SURPLUS/(DEFICIT)
ETAINED EARNINGS
URRENT SURPLUS/(DEFICIT)

10,037.15

2,551.76

TOTAL SURPLUS/(DEFICIT)

12,588.91

TOTAL LIABILITIES & EQUITY

13,908.91

58586669

Imaging Insert for Annual reports filed

All boxes checked apply to report

- ☐ Received Page 1 & 2 with or without attachments
- ☐ Page 3 & 4 not received. Added at end of report
- ☐ Officer/director page missing

☒ **Bad quality document received**

(Image too dark, damaged, smudged, bleeding ink, etc.)

- ☐ Document was highlighted a copy was made for scanning legibility
- ☐ Attachment(s) not included as report has indicated
- ☐ Metallic address label on page (1 2 3)cannot be scanned

*New address : _____

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.6)

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.5)

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 criminal 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. §§10-3202.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

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 TERRY BOURGAIN Date 4-12-01 Name _____ Date _____

Signature [Signature] Signature _____

Title President Title _____

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