



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

Arizona Corporation Commission



00248650

DUE ON OR BEFORE 04/10/2000

FY99-00 ²⁹⁹

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.~~

-0859662-9

1. SUNCREST AT AUGUSTA RANCH HOMEOWNERS ASSOCIATION
2632 S 24TH ST STE B
PHOENIX, AZ 85034

RECEIVED

SEP 25 2000

MISSING 1999 ANNUAL REPORT; CONTACT THE COMMISSION AT 542-3285!

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION RECEIVED

Business Phone: ~~_____~~

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

JAN - 9 2001

2. Arizona Statutory Agent: ~~ALAN R KENNEDY~~ Michael J. CROOK #10
Street Address: ~~4745 N 32ND ST~~ 5045 N. 12th ST.
(NOT P.O. BOX) ~~2632 S 24th Street, Suite B~~ PHOENIX, AZ 85014
City, State, Zip: PHOENIX AZ 85018-85034

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.

Michael J. Crook
Signature of new Statutory Agent

1899 146357

3. Secondary Address: ~~_____~~

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. Ranching/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. Library
 - ___ 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 trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. (If no changes since last report, check here and go on to Section 6.)

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 (Attach additional sheets if necessary.)

Name: Alan R. Kennedy Title: President

Title: President

Address: 2632 S. 24th Street, Suite B

Phoenix, Arizona 85034

Date taking office: December 10, 1998

Name: John Ratliff

Title: Secretary/Treasurer

Address: 2632 S. 24th Street, Suite B

Phoenix, Arizona 85034

Date taking office: December 10, 1998

Name: William Donoghue Title: Vice-President

Title: Vice-President

Address: 2632 S. 24th Street, Suite B

Phoenix, Arizona 85034

Date taking office: December 10, 1998

Name: ...

Title: ...

Address: ...

Phoenix, Arizona 85034

Date taking office: ...

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

Name: ALAN R. KENNEDY

Address: 4745 N 52ND ST 2632 S. 24th Street Suite B

PHOENIX, AZ 85018-85034

Date taking office: 12/10/1998

Name: ...

Address: ...

Phoenix, Arizona 85034

Date taking office: ...

Name: ...

Address: ...

Phoenix, Arizona 85034

Date taking office: ...

Name: ...

Address: ...

Phoenix, Arizona 85034

Date taking office: ...

SUNCREST AT AUGUSTA RANCH HOMEOWNER'S ASSOCIATION

BALANCE SHEET
AUGUST 31, 2000

CURRENT ASSETS:

CASH-CHECKING \$ 695.50
CASH-RESERVE WORKING CAP. 1,198.00

TOTAL CURRENT ASSETS \$ 1,893.50

TOTAL ASSETS \$ 1,893.50

****LIABILITIES & CAPITAL****

CAPITAL:

DEVELOPER'S CONTRA 1,700.00
RESERVE-WORKING CAPITAL 1,198.00
CURRENT EARNINGS (1,004.50)

TOTAL CAPITAL \$ 1,893.50

TOTAL LIABILITY & CAPITAL \$ 1,893.50

Prepared by:
Nobeus/Property Management, Inc.

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.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?

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

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 William Daughue Date 4/14/00 Name _____ Date _____

Signature [Signature] Signature _____

Title Officer Board of Directors Title _____

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