Arizona Corporation Commission - RECEIVED: 2/25/2025
Arizona Corporation Commission - FILED: 2/25/2025

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2025 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: BETHANY MEADOWS HOMEOWNERS ASSOCIATION, INC.
ENTITY ID: 08788550
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: Other - Other - HOMEOWNERS ASSOCIATION
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Paielli Realty, Inc.
PHYSICAL ADDRESS: Attn: Gregory Paielli, 15650 N. Black Canyon Hwy, Suite B-115, PHOENIX, AZ 85053
MAILING ADDRESS: Attn: Gregory M Paielli, P.O. Box 56995, PHOENIX, AZ 85079

KNOWN PLACE OF BUSINESS

Att: Gregory M Paielli, 15650 N. Black Canyon Hwy, Suite B-115, PHOENIX, AZ 85079

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: Hector De Jesus - PO BOX 42930, PHOENIX, AZ, 85080, USA - gpaielli@paiellirealty.com - Date of Taking Office: 01/01/2019

Director: Sandra Torres - P.O. Box 42930, PHOENIX, AZ, 85080, USA - gpaielli@paiellirealty.com - Date of Taking Office: 02/21/2020

President: VERLIYN JACKSON-DOWING - P.O. Box 42930, PHOENIX, AZ, 85080, USA - gpaielli@paiellirealty.com - Date of Taking Office: 06/23/2009

Treasurer: Cara Breazeale - P.O. Box 42930, PHOENIX, AZ, 85080, USA - gpaielli@paiellirealty.com - Date of Taking Office: 02/21/2020

SIGNATURE

President: VERLIYN JACKSON-DOWING - 02/25/2025

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1200 West Washington
Phoenix, Arizona 85007

Tucson Address: 402 West Congress
Tucson, Arizona 85701

CERTIFICATE OF DISCLOSURE

A.R.S. Sections 10-128 & 10-1084

PLEASE SEE REVERSE SIDE

BETHANY MEADOWS HOMEOWNERS ASSOCIATION, INC
EXACT CORPORATE NAME

CHECK APPROPRIATE BOX(ES) A or B
ANSWER "C"

THE UNDERSIGNED CERTIFY THAT:

A. No persons serving either by elections or appointment as officers, directors, incorporators and persons 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:

[XX]

1. Have 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 execution of this Certificate.
2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining the trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
3. Have been 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 the execution of this Certificate where such injunction, judgment, decree or permanent order:
   (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
   (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
   (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction.

B. For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, the following information MUST be attached:

[ ]

1. Full name and prior name(s) used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

STATEMENT OF BANKRUPTCY, RECEIVERSHIP OR REVOCATION

A.R.S. Sections 10-128.01 and 10-1083

C. Has any person serving (a) either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES ____ NO X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
   (a) Was incorporated.
   (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency involved and the file or cause number of the case.

Under penalties of law, the undersigned incorporators/Officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete.

BY [signature] DATE 6/15/99
TITLE President

BY _____ DATE _____
TITLE _____

BY _____ DATE _____
TITLE _____

BY _____ DATE _____
TITLE _____

FISCAL DATE: _____

Inc. 0001 - Domestic