



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

AZ Corp. Commission



00676025

DUE ON OR BEFORE 04/03/2003

FY02-03

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.**

1. -0948920-5
SONORAN CREST HOMEOWNERS ASSOCIATION
% VAN CAMP INC
PO BOX 27288
SCOTTSDALE, AZ 85255

RECEIVED

JUL 14 2003

RECEIVED

MAR - 7 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: 480-538-8103

(business phone is optional)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Statutory Agent: BROWN AND BAIN
Mailing Address: 2901 N CENTRAL AVE
STE 2000
City, State, Zip: PHOENIX, AZ 85012

Physical Address, if Different.

Physical Address:

City, State, Zip:

RECEIVED

MAY 21 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ACC USE ONLY

Fee \$ 10

Penalty \$

Reinstate \$

Expedite \$

Resubmit \$

IPR

3-11-03

Use this box only if appointing a new Statutory Agent

Appointing a new Statutory Agent. The new agent MUST consent to the 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.

Signature of new Statutory Agent

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. Barber/ 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. 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. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. **Please Print or Type Clearly.**

0948920-5

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. You Must List at Least One.

Name:

Gary Haarer

Name:

Title:

President

Title:

Address:

24166 N 20 Pl

Address:

Scottsdale AZ 85255

Date taking office:

1-22-03

Date taking office:

Name:

Sue Cohen

Name:

Title:

Secretary Treasurer

Title:

Address:

24166 N 20 Pl

Address:

Scottsdale AZ 85255

Date taking office:

1-22-03

Date taking office:

8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.

Name:

Gary Haarer

Name:

Address:

24166 N 20 Pl

Address:

Scottsdale AZ 85255

Date taking office:

1-22-03

Date taking office:

Name:

Sue Cohen

Name:

Address:

24166 N 20 Pl

Address:

Scottsdale AZ 85255

Date taking office:

1-22-03

Date taking office:

7:10 PM

02/28/03

Cash Basis

Sonoran Crest Homeowners Association

Balance Sheet

As of December 31, 2002

0948920.5

Dec 31, 02

ASSETS**Current Assets****Checking/Savings**

Bank One 634647329

211.97

Reserves

Bank One 634647929

4,777.48

Total Reserves

4,777.48

Total Checking/Savings

4,989.45

Other Current Assets**Gas Deposits**

375.00

Total Other Current Assets

375.00

Total Current Assets

5,364.45

TOTAL ASSETS

5,364.45

LIABILITIES & EQUITY**Liabilities****Current Liabilities****Other Current Liabilities**

N/P Reserve account

3,500.00

Total Other Current Liabilities

3,500.00

Total Current Liabilities

3,500.00

Total Liabilities

3,500.00

Equity**Retained Earnings**

-6,277.48

Reserve Equity

4,777.48

Net Income

5,364.45

Total Equity

1,864.45

TOTAL LIABILITIES & EQUITY

5,364.45

Attachment (Restated)

Note concerning the following responses. Gary Haarer was involved in the "operations" of the companies referenced below but was not involved in the bankruptcy process, left the companies shortly after the reorganizations took place, does not have access to any of the corporate records and has answered the questions contained herein to the fullest extent of his knowledge.

The names and addresses of each corporation and the person or persons involved. UDC Homes, Inc. and UDC Corporation. Gary D. Haarer, 12183 E. Sand Hills Road, Scottsdale, Arizona 85255 was an officer of both corporations.

The state in which each corporation was (a) incorporated and (b) transacted business. Both UDC Homes, Inc. and UDC Corporation were incorporated in Delaware and transacted business in the State of Arizona.

The dates of corporate operation. UDC Homes, Inc. was incorporated on December 28, 1984. Respondent does not know the date of incorporation for UDC Corporation. In approximately 1997, Shea Homes purchased some or all of the assets of UDC Homes. Respondent does not know if Shea Homes purchased the stock of the two companies or just the assets. Respondent also does not know if either UDC Homes or UDC Corporation continues to operate in the State of Arizona.

If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation. Gary Haarer has not been involved in any other bankruptcy proceeding within the past year.

Date, case number and court where the bankruptcy was filed or receiver appointed. Respondent only knows that during 1995 both UDC Homes, Inc. and UDC Corporation were subject to Chapter 11 filings in the United States Bankruptcy Court for the District of Delaware and were successfully reorganized through the bankruptcy process.

Name and address of court appointed receiver. Respondent does not know the answer to this question.

Attachment

0948920-5

Gary D. Haarer, 12183 E. Sand Hills Road, Scottsdale, Arizona 85255, was an officer of UDC Homes, Inc. and UDC Corporation. Both UDC Homes, Inc. and UDC Corporation were incorporated in Delaware and transacted business in the State of Arizona. UDC Homes, Inc. was incorporated in Delaware on December 28, 1984 but the date of incorporation for UDC Corporation is not known. It is not known if either corporation continues to operate in Arizona. During 1995, UDC Homes, Inc. and UDC Corporation were subject to Chapter 11 filings in the United States Bankruptcy Court for the District of Delaware and were successfully reorganized through the bankruptcy process. The precise date of the filing, the case number and the name of the court appointed receiver are not known.

12183 E. Sand Hills Road
Scottsdale, Arizona 85255

July 7, 2003

Corporations Division
Arizona Corporation Commission
1200 W. Washington Street
Phoenix, Arizona 85007

Re: File No. 0948920-5

To Whom It May Concern::

In response to your most recent communication concerning the above referenced file, the "Attachment (Restated)" that I submitted to you earlier is all that I know. I do not know the date that UDC Homes, Inc. and UDC Corporation filed for Chapter 11 bankruptcy and I do not know if the companies continue to exist. I do not have access to any files and I don't know anyone to call that might have access to these files. I do know that one or both of the companies were later sold to DMB or an affiliate of DMB and that one or both of the companies or the assets of one or both of the companies were then sold by DMB to Shea Homes.

Sincerely,


Gary Haarer

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

Nonprofit corporations must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other types of corporations are exempt from filing a financial disclosure.

MEMBERS (A.R.S. § 10-11622.A.6) Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☒ **DOES NOT** ☐ have members.

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/or 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 business corporations only

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?

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?

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 ☒

"YES", the following information must be submitted as an attachment to this report for each person subject to one or more the actions stated in Items 1. through 3. above.

Full name and prior names used.

Full birth name.

Present home address.

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; the date and location; the court and public agency involved, and the file or cause number of the case.

STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-1623 10-11623)

Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: **YES** ☐ **NO** ☒

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or 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 business corporations only

One box must be marked:

YES ☒

NO ☐

"YES" to A or B, the following information must be submitted as an attachment to this report for each person subject to the action above:

The names and addresses of each corporation and the person or persons involved, (e.g. officer, director, trustee or major stockholder)

The state in which each corporation was a) incorporated by transacted business.

The dates of corporate operation.

If any involved person (listed in A) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.

Date, Case number and Court where the bankruptcy was filed or receiver appointed.

Name and address of court appointed receiver.

SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they 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.

Signature GARY A. AARER Date 3-5-03 Name _____ Date _____

Signature _____ Signature _____

Title PRESIDENT Title _____

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