



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



Arizona Corporation Commission

DUE ON OR BEFORE 04/16/2001

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 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.

-0969411-3

1. **ASHLEY HEIGHTS HOMEOWNERS ASSOCIATION OF**
~~8800 N GAINBY DR #350~~ **Co ASSOCIATED ASSET MANAGEMENT**
~~SCOTTSDALE, AZ 85258~~ **2400 E. ARIZONA BILTMORE CIR. #1300**
PHOENIX, AZ 85016

RECEIVED

MAR 14 2002

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____ (Business phone is optional)
State of Domicile: **ARIZONA** Type of Corporation: **NON-PROFIT**

2. Arizona Statutory Agent: ~~LEWIS P GATTERFIELD~~ **LAURA ZIFF**
Street Address: ~~8800 N GAINBY DR #350~~ **2400 E. ARIZONA BILTMORE CIR. #1300**
(NOT P.O. BOX) **PHOENIX, AZ 85016**
City, State, Zip: **SCOTTSDALE** ~~AZ 85258~~

Not 3/15/02

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ _____

Penalty \$ _____

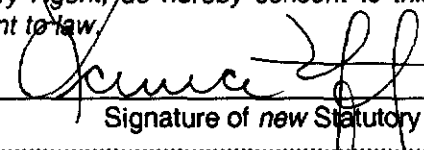
Reinstate \$ _____

Expedite \$ _____

Resubmit \$ _____

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.

X  _____
Signature of new Statutory Agent

366352

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 | | NON-PROFIT CORPORATIONS |
|---|--|---|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing | 1. <input type="checkbox"/> Charitable |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining | 2. <input type="checkbox"/> Benevolent |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media | 3. <input type="checkbox"/> Educational |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical | 4. <input type="checkbox"/> Civic |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing | 5. <input type="checkbox"/> Political |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock | 6. <input type="checkbox"/> Religious |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate | 7. <input type="checkbox"/> Social |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar | 8. <input type="checkbox"/> Literary |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales | 9. <input type="checkbox"/> Cultural |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research | 10. <input type="checkbox"/> Athletic |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events | 11. <input type="checkbox"/> Science/Research |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) | 12. <input type="checkbox"/> Hospital/Health Care |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) | 13. <input type="checkbox"/> Agricultural |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio | 14. <input type="checkbox"/> Animal Husbandry |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services | 15. <input checked="" type="checkbox"/> Homeowner's Association |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation | 16. <input type="checkbox"/> Professional, commercial industrial or trade association |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities | 17. <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care | |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ | |

AHSLEY HEIGHTS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
FILE ID #-0969411-3

2001

Please make the following corrections to the Board of Directors.

Officers:

President:

Ken Peterson
8800 N Gainey Center Drive Ste. 350
SCOTTSDALE, AZ 85258
March 2001

Vice President:

Joyce Manigold
8800 N Gainey Center Drive Ste. 350
SCOTTSDALE, AZ 85258
March 2001

Secretary:

David Garcia
8800 N Gainey Center Drive Ste. 350
SCOTTSDALE, AZ 85258
March 2001

Treasurer:

David Garcia
8800 N Gainey Center Drive Ste. 350
SCOTTSDALE, AZ 85258
March 2001

Directors:

Bonnie Pennington
8800 N Gainey Center Drive Ste. 350
SCOTTSDALE, AZ 85258
March 2001

BOOTH & REECE, CPAs, P.C.

4801 E. McKellips Road, Suite 102, Mesa, AZ 85215-2505
(480) 832-1995 Fax (480) 832-2306

Charles B. Booth, CPA
Mark D. Reece, CPA

September 25, 2001

State of Arizona Corporation Commission
Ashley Heights Homeowners Association

We have compiled the statement of assets, liabilities and members' equity - cash basis as of December 31, 2000 of Ashley Heights Homeowners Association, required to be presented with the accompanying prescribed form, in accordance with standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and accordingly, do not express an opinion or any other form of assurance on them.

These financial statements are presented in accordance with requirements of the Arizona Corporation Commission, which differ from generally accepted accounting principles and do not include all disclosures required by generally accepted accounting principles. Accordingly, the accompanying financial statements are not designed for those who are not informed about such differences.

Booth + Reece

Certified Public Accountants

0969411-3

BALANCE SHEET
Dec 2000

ASSETS

Current Assets:

Cash	\$	0	
Trade notes and accounts receivable (less allowance for bad debts)		0	
Inventories		0	
Other current assets		0	
Total Current Assets	\$		0
Land, buildings and other fixed assets (net of accumulated depreciation)		0	
Other assets		0	
Total Assets	\$		0

LIABILITIES

Current Liabilities:

Accounts Payable	\$	0	
Mortgages, notes, bonds (payable in less than 1 year)		0	
Other current liabilities		0	
Total Current Liabilities			0
Mortgages, notes, bonds (payable in more than 1 year)			0
Fund Balances:			
Restricted		0	
Unrestricted		0	
Total Fund Balances			0
Total Liabilities and Fund Balances	\$		0

SEE ACCOUNTANT'S COMPILATION REPORT

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

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 a) 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 X _____ Date X _____ Name [Signature] _____ Date 3/13/02

Signature X _____ Signature Ken Peterson

Title X _____ Title V.P. Sales & Marketing

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