



WEB FORM COPY

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

AZ Corp. Commission



00725372

DUE ON OR BEFORE 04/26/2003

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. THIS 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.

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APR 18 2003

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

1. -1006960-4 ARDEN PARK HOMEOWNERS ASSOCIATION 9140 SKYRENE #202 & LEPIN AND RENEHAN MANAGEMENT INC TEMPE, AZ 85284-2920 PO BOX 11330 85284-0023

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

Physical Address, If Different: LEPIN AND RENEHAN MGMT. 51 W ELLIOT #111 TEMPE AZ 85284

2. Statutory Agent: NORMAN LEE NICHOLLS Mailing Address: 9140 SKYRENE #202 City, State, Zip: TEMPE, AZ 85284-2920

NO \$6-20-03

ACC USE ONLY Fee \$10 Penalty \$ Reinstatement \$ Expedite \$ Resubmit \$

IPR 4-22-03

Use this box only if appointing a new Statutory Agent

If appointing a new Statutory Agent, the new Agent MUST consent to this 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: [Signature]

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3. Secondary Address: 580543 614599

JUN 19 2003

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

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. Literary 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 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.

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

N/A

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

N/A

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 PRINT OR TYPE CLEARLY.

Name: _____ Name: _____

NONE

Name: _____ Name: _____

7. OFFICERS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: _____ Name: SEE ATTACHED SCHEDULE.

Title: _____ Title: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Title: _____ Title: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

8. DIRECTORS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: _____ Name: SEE ATTACHED SCHEDULE.

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

**ARDEN PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

Date appointed - 10/26/01

PRESIDENT
Norman Lee Nichols

VICE PRESIDENT
Jeff Smith

SECRETARY
Rosalia Ruiz De Velasco

TREASURER
Tom Abraham

Addresses for the above are in care of the following address:

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Tempe, AZ 85284-0023**

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C & J Raymond, CPAs, LLP

Clyde H. Raymond, CPA
Joann Raymond, CPA

Members of AMERICAN INSTITUTE OF CPAs (AICPA)
Member of COMMUNITY ASSOCIATIONS INSTITUTE (CAI)
6728 East Avalon Drive, Suite A, Scottsdale, AZ 85251-7100

Phone: (480) 949-7862
Fax: (480) 675-0132
Web: www.raymondcpa.com

February 20, 2003

Arizona Corporation Commission

Re: Annual report of Arden Park Homeowners Association
As of December 31, 2002

We have compiled the statement of financial condition - balance sheet (Section H) on the cash basis of the above named corporation for the date indicated above and included in the accompanying prescribed form, in accordance with the Statements of Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

Our compilation was limited to presenting in the form prescribed by the Arizona Corporation Commission information that is representation of management. We have not audited or reviewed the financial statement referred to above and, accordingly, do not express an opinion or any other form of assurance.

This financial statement is presented in accordance with the requirements of the Arizona Corporation Commission, which differs from generally accepted accounting principles. Accordingly, this financial statement is not designed for those who are not informed about such differences.

C & J Raymond, CPAs, LLP

Certified Public Accountants

BALANCE SHEET
(Cash Basis)

ASSETS

Current Assets:

Cash	<u>\$46,901</u>
Trade notes and accounts receivable (less allowance for bad debts)	<u> </u>
Inventories	<u> </u>
Other current assets	<u> </u>
Total Current Assets	<u>\$46,901</u>

Land, buildings and other fixed assets
(net of accumulated depreciation)

Other long-term assets

Total Assets **\$46,901**

LIABILITIES

Current Liabilities:

Accounts Payable	<u>\$0</u>
Mortgage, notes bonds (payable in less than 1 year)	<u> </u>
Other current liabilities	<u> </u>
Total Current Liabilities	<u>\$0</u>

Mortgage, notes bonds (payable in more than 1 year)

Fund Balances:

Restricted	<u> </u>
Unrestricted	<u>46,901</u>
Total Fund Balances	<u>46,901</u>

Total Liabilities and Fund Balances **\$46,901**

Unaudited - see Accountants' Compilation Report.

COMMISSIONERS
MARC SPITZER - Chairman
JIM IRVIN
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
MIKE GLEASON



ARIZONA CORPORATION COMMISSION

JAMES G. JAYNE
Interim Executive Secretary
JOANNE C. MACDONNELL
Director, Corporations Division

CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-2929

ARDEN PARK HOMEOWNERS ASSOCIATION
% LEPIN AND RENEHAN MANGEMENT
PO BOX 11330

TEMPE AZ 85284-0023 Effective Date: 06/12/2003
File No: -1006960-4

Original Due Date: April 26, 2003 Received: 04/18/03

We have deposited your check, however your annual report is being returned for the following reason(s):

> The name and street address of the corporation's Statutory Agent in Arizona is not listed. If a new agent is being appointed, this report **MUST BE SIGNED** by any officer and the new agent must consent to this appointment by signing the report in the space provided on the first page.

Please list principal officers. Corporations must have at least one officer. *officers are listed on separate page*

NOTE: PURSUANT TO A.R.S. 10-1622.F.
TO AVOID PENALTIES AND POSSIBLE ADMINISTRATIVE DISSOLUTION, THIS REPORT MUST BE RETURNED WITHIN 30 DAYS AFTER THE EFFECTIVE DATE OF THIS NOTICE TO BE DEEMED TIMELY FILED.

* * IMPORTANT * *

TO SUCCESSFULLY PROCESS YOUR DOCUMENT, IT IS IMPERATIVE THAT YOU RETURN:

- 1) A COPY OF THIS LETTER,
- 2) ANY ANNUAL REPORT(S) WHICH ACCOMPANIED THIS LETTER,
(CORRECTIONS MADE)
- 3) ANY OUTSTANDING FEE,
- 4) ANY OUTSTANDING PENALTY FUNDS

Treasurer Signed

9. 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 forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) ~~Only Nonprofit Corporations must answer this question.~~

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/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]

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

- A) Has the corporation filed a petition for bankruptcy or appointed a receiver? ~~One box must be marked~~ YES NO
- B) 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

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

1. The names and addresses of each corporation and the person or persons received, resigned, resigned, resigned or resigned.
2. The date in which each corporation was a) incorporated by transferred business.
3. The name of corporate officer.
4. Full financial report filed in this has been received in regard to bankruptcy proceeding within a certain year, the name and address of each corporation.
5. Case number and Court where the receiver was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. 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.

Name Tom Abraham Date 2-5-03 Name _____ Date _____
 Signature Tom Abrah. Signature _____
 Title Treasurer Title _____

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