AZ Corp. Commission
02858235

WEB FORM COPY

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

DUE ON OR BEFORE 04/07/2009 **FILING FEE** $10.00

PLEASE READ ALL INSTRUCTIONS. 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.

-1064196-3

RECEIVED
JUL 22 2009
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. MOUNTAIN VISTAS HOMEOWNERS ASSOCIATION OF PHOENIX
% GOLDEN VALLEY PROPERTY MGMT
PO BOX 73259
PHOENIX, AZ 85050

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

2.

Statutory Agent: MICHAEL LATZ
Mailing Address: %GOLDEN VALLEY PROPERTY MANAGE
PO BOX 73259
City, State, Zip: PHOENIX, AZ 85050

Statutory Agent's Street or Physical Address, If Different.
Physical Address: %GOLDEN VALLEY PROPERTY MANAGE
1121 E MISSOURI AVE #107
City, State, Zip: PHOENIX, AZ 85014

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. Note that the agent address must be in Arizona.

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

_____
Printed Name of *new* Statutory Agent

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

- ☐ 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. ☐ Cooperative Marketing Association
15. ☐ Animal Husbandry
16. ■ Homeowner's Association
17. ☐ Professional, commercial industrial or trade association
18. ☐ Other_____

5. CAPITALIZATION: (For-profit 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 PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

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

5b. 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**.

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

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6. SHAREHOLDERS: (For-profit 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.

Name: _____ **Name:** _____

NONE ☑

Name: _____ **Name:** _____

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

Name: **Name:** _____

Title: _____ Title: _____

Address: See Attached Address: See Attached

Date taking office: _____ Date taking office: _____

Name: _____ **Name:** _____

Title: _____ Title: _____

Address: See Attached Address: See Attached

Date taking office: _____ Date taking office: _____

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

Name: _____ **Name:** _____

Address: See Attached Address: See Attached

Date taking office: _____ Date taking office: _____

Name: _____ **Name:** _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

MOUNTAIN VISTAS HOA OF PHOENIX - 082
BOARD/COMMITTEE MEMBERS REPORT AS OF 03/04/09

NAME/ADDRESS	TITLE/E-MAIL	WORK/FAX	HOME/CELL	TERM EXPIRATION
CLASS: BOARD OF DIRECTORS				
CATHY JO MEANS	SECRT/TREAS			AUGUST 2009
ALEXANDER AMARAL	PRESIDENT			AUGUST 2009

Golden Valley Property Management
P.O. Box 73259
Phoenix AZ 85050

-- End of report --

MOUNTAIN VISTAS HOA OF PHOENIX - 082

Balance Sheet
As of 12/31/08

Account	Description	Operating	Reserves	Other	Totals
	ASSETS				
1070	USB Checking - Operating	2,593.34			2,593.34
1090	USB Money Market - Savings		336.07		336.07
	TOTAL ASSETS	2,593.34	336.07	.00	2,929.41
	LIABILITIES & EQUITY				
	CURRENT LIABILITIES:				
	Subtotal Current Liab.	.00	.00	.00	.00
	RESERVES:				
5005	Reserves - Unallocated		336.07		336.07
	Subtotal Reserves	.00	336.07	.00	336.07
	EQUITY:				
5510	Prior Year Net Income/(Loss)	(33,722.53)			(33,722.53)
	Current Year Net Income/(Loss)	36,315.87	.00	.00	36,315.87
	Subtotal Equity	2,593.34	.00	.00	2,593.34
	TOTAL LIABILITIES & EQUITY	2,593.34	336.07	.00	2,929.41

ARIZONA CORPORATION COMMISSION
Corporations Division

1300 West Washington Street
Phoenix, Arizona 85007-2929
(602) 542-3285

400 West Congress Street, Suite 221
Tucson, Arizona 85701-1347
(520) 628-6560

NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION

To:
MICHAEL LATZ
%GOLDEN VALLEY PROPERTY MANAGE
PO BOX 73259
PHOENIX, AZ 85050

Effective Date: 07/13/2009

Corporation Name: MOUNTAIN VISTAS HOMEOWNERS ASSOCIATION OF PHOENIX
File Number: -1064196-3

The Arizona Corporation Commission has determined that the following grounds exist under A.R.S. ' ' 10-1420 & 10-11420 **for dissolving your corporation**. If your corporation does not correct each ground for dissolution or demonstrate to the reasonable satisfaction of the commission that each ground determined by the commission does not exist, then the commission shall administratively dissolve your corporation after a period of not less than sixty days from the effective date of this notice.

YOUR CORPORATION'S ANNUAL REPORT(S) IS PAST DUE.
THE CORPORATION IS IN DANGER OF BEING ADMINISTRATIVELY DISSOLVED UNLESS THE PROPER REPORT AND FEES ARE SUBMITTED WITHIN THE CORRECTION PERIOD.
IF YOU HAVE MAILED YOUR ANNUAL REPORT WITHIN THE LAST 30 DAYS, PLEASE CONTACT OUR ANNUAL REPORTS SECTION TO VERIFY YOUR REPORT HAS BEEN RECEIVED.

Arizona Corporation Commission
Annual Reports Section
(602) 542-3285

Questions can be directed to:
Phoenix (602) 542-3285 or Toll Free 1-(800) 345-5819 or Tucson (520) 628-6560.
Please ask to speak with an examiner in the Annual Reports Section.

Note: Helpful information can be found on the Commission web site **www.azcc.gov**.
Profit annual reports can be electronically filed via the web site.

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

Nonprofits – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

9A. MEMBERS (A.R.S. §10-11622(A)(6)) This corporation **DOES** ☑ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

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. 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" to A, 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 birth name.
2. Full present name and prior names used.
3. Present home address.
4. All prior addresses for immediately preceding 7 year period.
5. Date and location of birth.
6. 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.

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ NO ☑

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

(a) Name and address of each corporation and the persons involved.
(b) State(s) in which it: (i) was incorporated and (ii) transacted business.
(c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

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

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
   (a) Name and address of each corporation;
   (b) States in which it: (i) was incorporated and (ii) transacted business.
   (c) Dates of operation.

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 perjury, 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 perjury 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 Alexander Amaral **Date** 7/21/09 **Name** _____ **Date** _____

Signature Alexander Amaral **Signature** _____

Title President **Title** _____

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