

WEB FORM
COPY

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



03004219



DUE ON OR BEFORE 06/15/2009

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.

RECEIVED

-1249610-7

1. THE RAVEN CONDOMINIUM ASSOCIATION

% PARKER FINCH

209 E BASELINE RD STE E-208

TEMPE, AZ 85283

o/o Pillar Management
7010 E. Acoma Dr. #204
Scottsdale, AZ 85254

JAN 06 2010

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

* AD-DISSOLVED-FILE ANNUAL REPORT 12/22/2009: CONTACT THE COMMISSION AT 602-542-3026!

Business Phone: 480-471-6806

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: SEAN CANNON

Mailing Address: 4300 N MILLER RD #110

City, State, Zip: SCOTTSDALE, AZ 85251

Statutory Agent's Street or Physical Address, If Different.

Physical Address:

City, State, Zip:

ACC USE ONLY

Fee \$

Penalty \$

Reinstatement \$

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 V/e, (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 | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barbers/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail Sales |
| ☐ 10. Credit/Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology(Computers) |
| ☐ 13. Entertainment | ☐ 32. Technology(General) |
| ☐ 14. General Consulting | ☐ 33. Television/Radio |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Import/Export | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☐ 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 |

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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)

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: DON ENEMARK Name: DAVID ALDERDICE
Title: PRESIDENT Title: TREASURER
Address: 3838 N CENTRAL AVE #1100 Address: 3838 N CENTRAL AVE #1100

PHOENIX, AZ 85283PHOENIX, AZ 85283Date taking office: 1/1/2007Date taking office: 1/1/2007Name: DAVID BARNES

Name: _____

Title: PRESIDENT

Title: _____

Address: 4768 Blenheim St

Address: _____

VANCOUVER BCV6L 3A6Date taking office: 1/1/2008

Date taking office: _____

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

Name: DAVID ALDERDICE Name: DON ENEMARK
Address: 3838 N CENTRAL AVE #1100 Address: 3838 N CENTRAL AVE #1100

PHOENIX, AZ 85283PHOENIX, AZ 85283Date taking office: 1/1/2007Date taking office: 1/1/2007Name: DAVID BARNES

Name: _____

Address: 4768 Blenheim St

Address: _____

VANCOUVER BCV6L-3A6 CANADADate taking office: 1/1/2008

Date taking office: _____

The Raven Condominium Association
Statement of Revenues and Expenses and Changes in Fund Balance
For the Year Ended December 31, 2008

	Operating Fund	Reserve Fund	Total
REVENUES			
Regular assessments - Members	\$ 156,238	\$ 38,754	\$ 194,992
Regular assessments - Developer	80,861	15,071	95,932
Interest	-	202	202
Interest - Deferred maintenance	144	-	144
Collection fees	651	-	651
Late payment charges	1,840	-	1,840
Leasing fee	150	-	150
Miscellaneous revenue	140	-	140
Transfer fees	409	-	409
Disclosure statements	1,020	-	1,020
Total revenues	241,453	54,027	295,480
EXPENSES			
Contract services	48,927	-	48,927
Major repairs and replacements	-	4,617	4,617
Maintenance and repair	31,850	-	31,850
Supplies	8,296	-	8,296
Utilities	98,264	-	98,264
Insurance	18,148	-	18,148
General	12,546	-	12,546
Total expenses	218,031	4,617	222,648
Excess of revenues over expenses	23,422	49,410	72,832
Fund balance, as of December 31, 2007, net of adjustment for change to accrual basis reporting of (\$41,695)	86,215	45,541	131,756
Interfund transfers	3,300	(3,300)	-
Working capital contributions	12,211	-	12,211
Fund balance, as of December 31, 2008	\$ 125,148	\$ 91,651	\$ 216,799

See accompanying accountants' compilation report

The Raven Condominium Association
Balance Sheet
December 31, 2008

	<u>Operating Fund</u>	<u>Reserve Fund</u>	<u>Total</u>
ASSETS			
Cash, including interest bearing deposits	\$ 39,610	\$ 156,135	\$ 195,745
Utility Deposit	5,585	-	5,585
Assessments receivable - Members	31,059	-	31,059
Other accounts receivable	933	-	933
Interfund balance	64,484	(64,484)	-
	<u>\$ 141,671</u>	<u>\$ 91,651</u>	<u>\$ 233,322</u>

LIABILITIES AND FUND BALANCE

Accounts payable	\$ 1,128	\$ -	\$ 1,128
Assessments received in advance - Members	15,395	-	15,395
Total liabilities	16,523	-	16,523
Fund balance	125,148	91,651	216,799
Total liabilities and fund balance	<u>\$ 141,671</u>	<u>\$ 91,651</u>	<u>\$ 233,322</u>

See accompanying accountants' compilation report

Please Enter Corporation Name: THE RAVEN CONDOMINIUM ASSOCIATIONFile number -1249610-7

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

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 DAVID BARNES Date 1/4/10

Signature [Signature]

Title President

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