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

AZ Corp. Commission



06316359



DUE ON OR BEFORE 04/05/2017

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.

12544265

- 1. Villas at Sunland Condominium Association
4645 E. COTTON GIN LOOP
PHOENIX, AZ 85040

Business Phone: _____

(Business phone is optional)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: PATTI GARVIN
Mailing Address: 4645 E COTTON GIN LOOP
City, State, Zip: PHOENIX, AZ 85040

Statutory Agent's Street or Physical Address, if Different.
Physical Address.
City, State, Zip:

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) _____

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.

NONE Name: _____ Name: _____
Name: _____ Name: _____

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

Name: Stephanie Wood (Catt) Name: Joseph A. Milan
Title: Secretary Title: President
Address: 4645 E Cotton Gin Loop Address: 4645 E Cotton Gin Loop
Phoenix, AZ 85040 Phoenix, AZ 85040
Date taking office: 5/23/2016 Date taking office: 5/23/2016

Name: Susan Higbee Name: Robin Campbell
Title: Treasurer Title: Vice President
Address: 4645 E Cotton Gin Loop Address: 4645 E Cotton Gin Loop
Phoenix, AZ 85040 Phoenix, AZ 85040
Date taking office: 5/23/2016 Date taking office: 5/23/2016

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

Name: Stephanie Wood (Catt) Name: Joseph A. Milan
Address: 4645 E Cotton Gin Loop Address: 4645 E Cotton Gin Loop
Phoenix, AZ 85040 Phoenix, AZ 85040
Date taking office: 5/23/2016 Date taking office: 5/23/2016
Name: Susan Higbee Name: Robin Campbell
Address: 4645 E Cotton Gin Loop Address: 4645 E Cotton Gin Loop
Phoenix, AZ 85040 Phoenix, AZ 85040
Date taking office: 5/23/2016 Date taking office: 5/23/2016

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.

NONE Name: _____ Name: _____
Name: _____ Name: _____

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

Name: _____ Name: _____
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 TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Pat Carrillo Name: _____
Address: 4645 E Cotton Gin Loop Address: _____

Phoenix, AZ 85040
Date taking office: 5/23/2016 Date taking office: _____
Name: _____ Name: _____
Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

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 JOSEPH A. MILON Date 2/2/12 Name _____ Date _____

Signature [Signature] Signature _____

Title PR 751020-5 Title _____

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

April 19, 2018

Enclosed is a copy of the annual report due 04-05-2017 along with the cancelled check for said report.

Please update your records, so that we can send in the annual report due in 2018.

If you have any questions please let us know.

Larry Heywood
Heywood Management Co.
42 S. Hamilton Place # 101
Gilbert, AZ 85233

480-820-1519

