



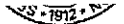
WEB FORM
COPY

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

AZ Corp. Commission



02723341



DUE ON OR BEFORE 04/15/2009

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.

-1270899-6

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MAR 24 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. DEL RIO RANCH HOMEOWNERS ASSOCIATION
% AAM, LLC
7740 N 16TH ST #300
PHOENIX, AZ 85020

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: LAURA ZIFF
Mailing Address: % AAM, LLC
7740 N 16TH ST #300
City, State, Zip: PHOENIX, AZ 85020

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 | ☐ 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 _____ |

1. Introduction

The purpose of this study is to investigate the effects of various factors on the performance of the system.

The study is organized as follows: Section 2 describes the methodology used in the study. Section 3 presents the results of the study. Section 4 discusses the implications of the findings. Section 5 concludes the study.

2. Methodology

2.1. Data Collection

The data for this study was collected from a series of experiments conducted over a period of six months. The experiments were designed to measure the performance of the system under various conditions.

The results of the experiments are presented in Table 1. The table shows that the performance of the system is significantly affected by the various factors studied.

3. Results

The results of the study show that the performance of the system is significantly affected by the various factors studied. The most significant factor is the input data, which accounts for approximately 40% of the variance in the output.

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)

n/a

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)

n/a

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: KIP GILLELAND Name: LEAH GROGAN

Title: PRESIDENT Title: SECRETARY

Address: 7740 N 16TH ST #300 Address: 7740 N 16TH ST #300

PHOENIX, AZ 85020 PHOENIX, AZ 85020

Date taking office: 3/17/2008 Date taking office: 3/17/2008

Name: LYNNE DUGAN Name: _____

Title: VICE-PRESIDENT/TREASURER Title: _____

Address: 7740 N 16TH ST #300 Address: _____

PHOENIX, AZ 85020 _____

Date taking office: 3/17/2008 Date taking office: _____

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

Name: LEAH GROGAN Name: LYNNE DUGAN

Address: 7740 N 16TH ST #300 Address: 7740 N 16TH ST #300

PHOENIX, AZ 85020 PHOENIX, AZ 85020

Date taking office: 3/17/2008 Date taking office: 3/17/2008

Name: KIP GILLELAND Name: _____

Address: 7740 N 16TH ST #300 Address: _____

PHOENIX, AZ 85020 _____

Date taking office: 3/17/2008 Date taking office: _____

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress, which is a key part of the executive branch's communication with the legislative branch.

2. The second part of the document is a report from the Secretary of the Interior, dated January 10, 1862. It contains information about the state of the Department of the Interior, including the status of the various bureaus and the progress of the work of the department.

3. The third part of the document is a report from the Secretary of the Treasury, dated January 15, 1862. It contains information about the state of the Department of the Treasury, including the status of the various bureaus and the progress of the work of the department.

4. The fourth part of the document is a report from the Secretary of the War, dated January 20, 1862. It contains information about the state of the Department of the War, including the status of the various bureaus and the progress of the work of the department.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 25, 1862. It contains information about the state of the Department of the Navy, including the status of the various bureaus and the progress of the work of the department.

6. The sixth part of the document is a report from the Secretary of the State, dated February 1, 1862. It contains information about the state of the Department of the State, including the status of the various bureaus and the progress of the work of the department.

7. The seventh part of the document is a report from the Secretary of the War, dated February 5, 1862. It contains information about the state of the Department of the War, including the status of the various bureaus and the progress of the work of the department.

8. The eighth part of the document is a report from the Secretary of the Navy, dated February 10, 1862. It contains information about the state of the Department of the Navy, including the status of the various bureaus and the progress of the work of the department.

9. The ninth part of the document is a report from the Secretary of the State, dated February 15, 1862. It contains information about the state of the Department of the State, including the status of the various bureaus and the progress of the work of the department.

10. The tenth part of the document is a report from the Secretary of the War, dated February 20, 1862. It contains information about the state of the Department of the War, including the status of the various bureaus and the progress of the work of the department.

11. The eleventh part of the document is a report from the Secretary of the Navy, dated February 25, 1862. It contains information about the state of the Department of the Navy, including the status of the various bureaus and the progress of the work of the department.

12. The twelfth part of the document is a report from the Secretary of the State, dated March 1, 1862. It contains information about the state of the Department of the State, including the status of the various bureaus and the progress of the work of the department.

13. The thirteenth part of the document is a report from the Secretary of the War, dated March 5, 1862. It contains information about the state of the Department of the War, including the status of the various bureaus and the progress of the work of the department.

14. The fourteenth part of the document is a report from the Secretary of the Navy, dated March 10, 1862. It contains information about the state of the Department of the Navy, including the status of the various bureaus and the progress of the work of the department.

03/05/2009
4:33 PM

6900 Del Rio Ranch Homeowners Association
Balance Sheet
12/31/2008

Page: 1

7740 N. 16th Street
Suite 300
Phoenix AZ 85020

Acct #

ASSETS

	OPERATING FUNDS	
1100	Operating Checking	16,701.22

	TOTAL OPERATING FUNDS	16,701.22
	RESERVE FUNDS	
1150	Reserve Fund Savings	44,310.14

	TOTAL RESERVE FUNDS	44,310.14
	OTHER ASSETS	
1115	Utility Deposit	850.00

	TOTAL OTHER ASSETS	850.00

	TOTAL ASSETS	61,861.36
		=====

LIABILITIES

EQUITY

3501	Members' Equity - Prior Years	48,413.93
	Current Year Surplus/(Deficit)	13,447.43

	TOTAL EQUITY	61,861.36

	TOTAL LIABILITIES & EQUITY	61,861.36
		=====

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 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 <u>Tip W. Gilleland</u>	Date <u>3/19/09</u>	Name _____	Date _____
Signature <u>[Signature]</u>		Signature _____	
Title <u>President</u>		Title _____	

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

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.