

03/25/2009



Arizona Corporation  
Commission  
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<b>CONGRATULATIONS!</b>
<ul style="list-style-type: none"> <li>• Please print a copy of this E-filed document and keep for your records until an approved annual report is posted to the official Commission database.</li> <li>• Thank you for E-filing!</li> </ul>

<b>Document Information</b>
<b>Your Order Number is: 327799</b>
<b>Annual Report:</b> A08
<b>Due Date:</b> 12/13/2008
<b>Fee:</b> 10.00
<b>Penalty:</b> 0.00
<b>Reinstatement:</b> 0.00
<b>Expedite:</b>

<b>Corporate Information</b>			
<b>File Number:</b> -0086755-1			
<b>Corporation Name:</b> CORTEZ GROVES LOT OWNERS ASSOCIATION			
<b>Corporation Address:</b> 3401 W LAWRENCE LN			
<b>Corporation Address:</b>			
<b>Corporation Address:</b>			
<b>City:</b> PHOENIX	<b>State:</b> ARIZONA	<b>Zip-Code:</b> 85051-3900	<b>County:</b> MARICOPA
<b>State of Domicile:</b> ARIZONA			
<b>Secondary address: Foreign Corporations <u>Must</u> Complete</b>			
<b>Address:</b>			
<b>Address:</b>			
<b>Address:</b>			
<b>City:</b>	<b>State:</b>	<b>Zip-Code:</b>	<b>County:</b>

<b>Business Phone:</b> 800-892-7113	<b>Character of Business:</b> HOMEOWNERS ASSOCIATION
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<b>Statutory Agent Information</b>		
<b>Statutory Agent:</b> VERONICA LUCAS		
<b>Agent Mailing Address:</b> 3405 W TANGERINE LN		
<b>Agent Mailing Address:</b>		
<b>Agent Mailing Address:</b>		
<b>City:</b> PHOENIX	<b>State:</b> ARIZONA	<b>Zip-Code:</b> 85051
<b>Agent Physical Address, If Different from Mailing Address.</b>		
<b>Physical Address:</b>		
<b>Physical Address:</b>		
<b>Physical Address:</b>		
<b>City:</b>	<b>State:</b> ARIZONA	<b>Zip-Code:</b>

<b>Corporate Officer Information</b>	
GUY THORSON PRESIDENT 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 11/12/2008	VERONICA LUCAS SECRETARY 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 10/13/2007
KAREN MARINES TREASURER 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 10/13/2007	FRANCES SCHULTE VICE-PRESIDENT 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 11/12/2008

<b>Corporate Director Information</b>	
ARTHUR GRIEBEL 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 11/12/2008	GLORIA BRITTAIN 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 11/12/2008
PAUL SULLIVAN 3401 W LAWRENCE LN PHOENIX, AZ 85051-3900 <b>Date of Taking Office:</b> 11/12/2008	

<b>Members</b>
This Corporation <b>Does</b> Have Members.

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

**Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations 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?

NO

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?

NO

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 of 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?

NO

**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?

NO

B) Has any person who is currently an officer, director, trustee or 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?

NO

**Online Signature: Signed/executed by**

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. 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. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.

**Officer Name:** VERONICA LUCAS

**Officer Title :** SECRETARY

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