



E-FILED

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

06230958



DUE ON OR BEFORE 1/30/2018

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.

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1. MINGUS MOUNTAIN ESTATE RESIDENTIAL CENTER, INC.
15801 E DON CARLOS DR
PRESCOTT VALLEY, ARIZONA 86315

Business Phone:

(Business phone is optional.)

State of Domicile: AZ

Type of Corporation: NON-PROFIT

2. Statutory Agent: CHRISTINE G FORAKIS
Mailing Address: % FORAKIS LAW FIRM PLC
346 E PALM LN
City, State, Zip: PHOENIX, ARIZONA 85004
- Statutory Agent's Street or Physical Address:
Physical Address:
City, State, Zip: ,

ACC USE ONLY

Fee: 10.00

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. **Character of Business:**

HOSPITAL/HEALTH CARE

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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.

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)
0.00		
0.00		

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)
0.00		
0.00		

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:****Name:****Name:****7. OFFICERS:**

Name	Title	Date Taking Office
MIKE FORAKIS	CHAIRMAN	11/11/2017
7130 E. SADDLEBACK ST., MESA, ARIZONA 85207		
JILLIAN SCHROEDER	OTHER OFFICER	11/11/2017
3028 E. EMILE ZOLA AVE., PHOENIX, ARIZONA 85032		
MICHAEL GOLDENBERG	VICE-PRESIDENT	11/11/2017
11513 N 141ST STREET, SCOTTSDALE, ARIZONA 85259		
TIMOTHY PETERSON	PRESIDENT	11/11/2017
3844 E. VINEYARD ROAD, PHOENIX, ARIZONA 85041		
TIKKI FARIAS	TREASURER	11/11/2017
3530 N. HAWES ROAD #13, MESA, ARIZONA 85207		
Angela Daddario	SECRETARY	11/11/2017
10662 E. Raintree Dr., Scottsdale, ARIZONA 85255		

8. DIRECTORS:

Name	Date Taking Office
ANGELA DADDARIO	11/14/2015
10662 E. RAINTREE DR., SCOTTSDALE, ARIZONA 85255	
TIKKI FARIAS	11/14/2015
3530 N. HAWES ROAD #13, MESA, ARIZONA 85207	
MICHAEL GOLDENBERG	11/12/2011
11513 N 141ST STREET, SCOTTSDALE, ARIZONA 85259	
MIKE FORAKIS	1/1/2005

7130 E. SADDLEBACK ST. #2, MESA, ARIZONA 85207	
TIMOTHY PETERSON	12/6/1995
3844 E. VINEYARD ROAD, PHOENIX, ARIZONA 85041	
John Hartsell	11/11/2017
6731 W. McRae Way, Glendale, ARIZONA 85308	
Jillian Schroeder	11/14/2015
3028 E. EMILE ZOLA AVE., Phoenix, ARIZONA 85032	

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

Nonprofits – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

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 five 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 five 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 five 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 5 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: Michael Goldenberg

Date: 1/29/2018

Signature: Michael Goldenberg

Title: VICE-PRESIDENT

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