

Background Report

Kimberly Dawn Nold

Link to Report

Report Created

Jan 19, 2024

instantcheckmate.com/dashboard

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Health insurance or any other insurance

Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

Kimberly Dawn Nold

Birth Information

Age

Born

57 Sep 1966

Known Aliases

Kimber Dawn Nold Kim Dawn Nold Kimber Dawn Palmer Kimberly D Nold Kimberly Dawn Palmer Kimberdawn Nold K Palmer

Dawn Nold Kimber

Jobs

ETE REMAN

Vice President

Last Seen: Jun 15, 2023 Employment Duration Jan 19, 2013 - Jun 15, 2023

Internet Site Owner

Employment Duration Jan 24, 2010

Related Links

https://www.linkedin.com/in/kim-nold-20a73941

https://myspace.com/kimberinca

http://www.facebook.com/people/_/592307265

http://www.amazon.com/gp/pdp/profile/A1XM2THFJ2K6QH/

http://rdta.org/call.htm

http://gwpm.com/VDV/June2015.pdf https://www.linkedin.com/company/ete-reman

http://www.amazon.com/wishlist/3BYJJVI8SW8MC

Social Security Information

SSN Issued 1968

Issued Location **TEXAS**

Possible Marriage Records

Report Subject Spouse Married In Married On

Kimberly Dawn Nold Kimber Palmer

Related People

This section contains possible relatives, associates and relationships for Kimberly Dawn Nold.

Possible Relatives

Name	Age	Born
Leatrice Joy Lewis	70 (deceased 2009)	May 1938
Matthew Joseph Nold	40	Apr 1983
Kimber Palmer	N/A	N/A
Megan Maureen Nold	42	Sep 1981
Anastasia Joy Palmer	64	Jun 1959
Steve Joseph Nold	72	May 1951

Possible Associates

Stacy Lynn Kindelberger, 55 years old (approximate)

Phone Numbers	(818) 521-3637
	(818) 242-1245
	(818) 242-1257

Shawna Kettler, 59 years old (approximate)

Shared Locations	3740 Hampton Rd	Phone Numbers	(515) 224-0343
	Shawna Kettler and Kimberly		(515) 224-2048
	Dawn Nold may have shared this address from Jan 31, 2009 to Apr 02, 2009 for 2 months		(319) 449-5344
			(515) 864-1126
			(515) 577-5241

Janice Aileen Potruch, 80 years old (approximate)

Phone Numbers	(714) 319-5848
	(714) 220-5920

(515) 778-3259

Dana Anthony Dilalla, 61 years old (approximate)

Shared Locations	3129 S Hacienda Blvd Pmb 362	Phone Numbers	(386) 624-7044
	Dana Anthony Dilalla and Kim-		(954) 491-6784
	berly Dawn Nold may have shared this address from Jun 01, 1996 to		(954) 646-8621
	Nov 02, 2005 for 9 years 5 months		(954) 690-5383
	6 days		(954) 772-1223

Maria Antonia Contreras, 51 years old (approximate)

Shared Locations

17436 Strathern St Maria Antonia Contreras and Kimberly Dawn Nold may have shared this address from Aug 17, 2009 to Sep 15, 2009 for 29 days Phone Numbers

(818) 996-9467 (310) 482-9166 (626) 542-3076 (760) 955-9612 (818) 541-1997 (818) 398-6284 (323) 256-6750

(760) 240-8982

Jalair Ann Ross, 60 years old (approximate)

Hugo Alberto Perez

Shared Locations

17436 Strathern St

Phone Numbers

(818) 554-3280 (405) 378-2656

(310) 482-9166

Kenneth Willie Kettler, 59 years old (approximate)

Shared Locations

3740 Hampton Rd

Phone Numbers

(515) 778-3259 (515) 224-0343

(515) 224-2048

(515) 778-3178

(515) 287-2530 (515) 953-0536

Kurtis Howard Kettler, 35 years old (approximate)

Shared Locations

3740 Hampton Rd

Phone Numbers

(319) 449-5344 (515) 778-3894

Kelvin Ray Kettler, 64 years old (approximate)

Shared Locations

3740 Hampton Rd

Phone Numbers

(760) 837-9719

(817) 294-4214

(817) 920-7778

(619) 347-6831

Alan S Potruch, 87 years old (approximate)

Shared Locations

6101 Ball Rd Ste 301

Phone Numbers

(714) 220-5920 (714) 488-7375 (714) 341-9412 (714) 319-5848

Patricia Ann Taylor, 72 years old (approximate)

Phone Numbers

(714) 539-4175 (714) 220-5920

(714) 638-5207

Peggy Lou Shaw, 62 years old (approximate)

Phone Numbers

(714) 624-2786

(562) 787-9950 (562) 961-3245

002) 001-02-0

(714) 827-8207

(949) 644-3147

(714) 723-0043 (714) 757-8689

(714) 828-2050

(714) 865-0090

Michaela Megumi Matsumoto, 39 years old (approximate)

Phone Numbers

(740) 366-5738

(740) 214-5014

(714) 870-6328

(714) 200-4223

(714) 402-5765

Luanne B Blevens, 64 years old (approximate)

Shared Locations

6101 Ball Rd Ste 301

Phone Numbers

(714) 229-1271

(714) 713-0218

(714) 504-6812

Francis J Marnalse, 82 years old (approximate)

Phone Numbers

(727) 797-8869

(508) 498-3250

(941) 341-0082

(941) 649-0082

Peggy Shaw

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Kimberly Dawn Nold.

Possible Phone Numbers

(714) 723-0070

Phone Carrier

TIME WARNER CABLE INFORMATION SER-VICES (CALIFORNIA) LLC DBA TIME WARNER CABLE - CA (TW TELE-COM) Line Type

Voip

Carrier Location

Torrance, CA 90620

Prepaid

No

Connected

No

(714) 916-0650

Phone Carrier

TIME WARNER CABLE INFORMATION SER-VICES (CALIFORNIA) LLC DBA TIME WARNER CABLE - CA (TW TELE-COM) Line Type Landline Carrier Location

Bloomington, CA 92605

Prepaid No Connected

No

(626) 351-5328

Phone Carrier

FRONTIER CALIFORNIA Landline INC

Line Type

Carrier Location

91024

Pasadena-Hastings, CA

Prepaid

No

Connected

No

(626) 827-1416

Phone Carrier

CELLCO PARTNERSHIP DBA VERIZON WIRE-LESS - CA (VERIZON WIRELESS) Line Type

Mobile

Carrier Location

Prepaid No

Bloomington, CA 91010

(626) 351-2044

Phone Carrier

Frontier

Line Type

LandLine

Carrier Location

Connected

Pasadena-Hastings, CA 91024

No

(714) 841-7671

Phone Carrier

Line Type
LandLine

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Frontier

Carrier Location

Huntington Beach-Gothard, CA 92605 Connected

No

(714) 698-8990

Phone Carrier
TPX Communications

Line Type Other Carrier Location Irvine, CA 92605 Prepaid No Connected

No

(714) 820-6102

Phone Carrier Verizon Business Line Type
LandLine

Carrier Location Irvine, CA 90620 Connected

No

(714) 369-2695

Phone Carrier Centurylink Line Type LandLine Carrier Location

Irvine, CA 92605

No

Connected

(714) 655-9031

Phone Carrier AT&T Mobility

Line Type Mobile Carrier Location

Anaheim-Columbus, CA

Prepaid No

Connected

No

92605

(714) 545-4855

Phone Carrier AT&T California

Email

Line Type LandLine Carrier Location

Santa Ana-Bristol, CA

Туре

92701

Possible Emails

kimbernold@yahoo.com

imbernold@yahoo.com

kimbernold@aol.com

kimberhoam@aol.com

kimber@gwpm.com

kimberhoam@adelphia.net

unc42am@hotmail.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647-5998

Dates Seen At Address Jan 9, 2019 - Jan 18, 2024 Classification Commercial

Address Type High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable

Yes

Is Receiving Mail

Yes

7545 Katella Ave Apt 59, Stanton, CA 90680-2223

Dates Seen At Address Feb 6, 2015 - Jul 31, 2019 Classification Residential

Address Type

High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable

Yes

Is Receiving Mail

Yes

655, PO Box, Burbank, CA 91503-0655

Dates Seen At Address Aug 4, 2010 - Sep 24, 2020 Classification Residential

Address Type Post Office Box Address is a PO Box Record Type

Is Deliverable

Yes

Is Receiving Mail

Yes

1691 Mesa Dr Apt C3, Newport Beach, CA 92660-0202

Dates Seen At Address Aug 1, 2013 - Jan 4, 2020 Classification Residential

High-Rise

Is Deliverable Yes

Address Contains Apartment or Building Sub-Units

Is Receiving Mail

Yes

3740 Hampton Rd, Pasadena, CA 91107-2207

Dates Seen At Address Sep 1, 1998 - Jun 11, 2019 Classification Residential

Address Type

Is Deliverable

Yes

Street

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

6101 Ball Rd Ste 301, Cypress, CA 90630-3966

Dates Seen At Address Nov 16, 2014 - Dec 15, 2015 Classification Commercial

Address Type

Is Deliverable

Yes

Is Receiving Mail

Yes

11660 Church St Apt 603, Rancho Cucamonga, CA 91730-8947

Dates Seen At Address

Nov 1, 2010 - Jan 12, 2014

Classification Residential

Address Type

High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable

Yes

Is Receiving Mail

Yes

635 E Elmwood Ave Unit 207, Burbank, CA 91501-2596

Dates Seen At Address

Jan 16, 2012 - Oct 15, 2012

Classification

Residential

High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable

Yes

Is Receiving Mail

Yes

17436 Strathern St, Northridge, CA 91325-4427

Dates Seen At Address

Aug 17, 2009 - Sep 15, 2009

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

3129 S Hacienda Blvd Pmb 362, Hacienda Heights, CA 91745-6304

Dates Seen At Address

Jun 1, 1996 - Nov 2, 2005

Classification

Commercial

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1124 N Hidalgo Ave, Alhambra, CA 91801-1148

Dates Seen At Address

Nov 1, 1997 - Sep 26, 2004

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

3515 Westchester Ave, Austin, TX 78759-8807

Dates Seen At Address May 1, 1994 - Jan 24, 2003

Balcones Terrace

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Building

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Is Deliverable

Is Receiving Mail

2 Apartments Yes Yes

525 Alster Ave, Arcadia, CA 91006-4820

Dates Seen At Address

Classification

Residential

Address Type

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1623 Mills Pass Way, Katy, TX 77494-2523

Dates Seen At Address

Classification

Address Type Street

Is Deliverable Yes

Residential

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

304, PO Box, Duarte, CA 91009-0304

Dates Seen At Address

Classification Residential

Address Type Post Office Box Address is a PO Box Record Type

Is Deliverable

Yes

Possible Neighbors

Neighbors for 17011 Beach Blvd Ste 900, Huntington Beach, CA, 92647

Spencer Lee

Neighbor Address:

47 (approx)

16912 Rockcreek Cir Apt 138, Huntington Beach, CA, 92647

Born: Phone Number: Jan 20, 1976 - Jan 19, 1977

(714) 698-8990

Sophia F Iovenitti

32 (approx)

Born: Phone Number: Jan 20, 1991 - Jan 19, 1992

16912 Rockcreek Cir Apt 136,

Huntington Beach, CA, 92647

(714) 369-6843

Marcia Baron

Neighbor Address:

Neighbor Address: 16912 Rockcreek Cir Apt 125,

Huntington Beach, CA, 92647

Phone Number:

(714) 916-0988

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Likely Criminal Or Traffic Records

Kimberly D Nold

Match Rating Based On:

First Name, Last Name, Address

Offense Date Source

Sep 6, 2008 ADMINISTRATIVE OFFICE OF

Convicted

COURTS (Oregon)

Personal Details

First Name Gender Born Address Drivers License Number

Kimberly Female Sep 1966 3740 Hampton Rd, XXXX5673

Middle Initial

Pasadena, Los Angeles,

ale Illidai

Last Name

Drivers License State

Ca

Physical Appearance

Ethnicity

White

Sep 6, 2008 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Type

Son 6, 2009

Son 9, 2009

Traffic

Sep 6, 2008 Sep 8, 2008 Marion, OR Traffic 41

Oct 27, 2008

Offense Code Offense Description Counts Case Type Case Number

VIOLATION SPEED LIM- Violation Speed Limit--B 00001 offense violation CMAR-IT--B VIO Vio 08C50104DEF00001

Court Name Disposition Disposition Date

Sep 6, 2008 - Offense -

Marion County Courts

Offense Date Charges Filed Date Age at Time of Charge or Crime Type Offense Code
Sep 6, 2008 Sep 8, 2008 Traffic 811.111

41

Offense Description Grade of Offense Case Number Disposition Date

Violating A Speed Limit CR 08C50104 Con Oct 27, 2008

CaseInfo=CASE PARTY ID

20091447

Kimberly Dawn Palmer

Match Rating Based On:

First Name, Middle Name, Last Name, Address, Date Of Birth, Age

Offense Date Source

Aug 9, 1985 TRAVIS COUNTY COURT (-

Texas)

Personal Details

First Name Gender Born Address

Kimberly Female Sep 1966 1712 E Riverside Dr # 10,

Austin, Travis, US Middle Name

Dawn Last Name Palmer

Physical Appearance

Complexion Ethnicity Height Weight White White 5'10" 235 lbs

Aug 9, 1985 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Classification Offense Aug 9, 1985 Μ

Jul 15, 1986 Travis, TX 19

Offense Description Grade of Offense Case Number Court Name Offense Code

ISSUANCE - BAD Issuance - Bad Check > **MISDEMEANOR** C-1-CR-86-267366 Tx Travis Misd.

CHECK > \$500 \$500 Disposition Disposition Date

May 27, 1987 - Offense -

Completed Def Adjudica-

tion

Offense Date Age at Time of Charge or Crime Classification Charges Filed Date Crime Location

Offense May 27, 1987 Mar 30, 1988 Travis, TX Μ

21

Offense Description Offense Code Grade of Offense Case Number Arrest Date

ISSUANCE - BAD **MISDEMEANOR** Mar 30, 1988 Issuance - Bad Check C-1-CR-88-300160

CHECK AGG Agg Court Name Disposition Disposition Date

Travis County Community Supervision May 9, 1990

May 24, 1990

Sep 30, 1990 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Location Crime Classification

Offense Sep 30, 1990 Aug 26, 1991 Travis, TX Μ

24

Offense Description Grade of Offense Case Number Arrest Date Offense Code ISSUANCE - BAD Theft >= \$20 But < \$200 **MISDEMEANOR** C-1-CR-91-360646 Aug 26, 1991

CHECK > \$500 By Check

Court Name Disposition Disposition Date

Travis County

Comm Suprv Unsatisf Discharged

Dec 6, 2001

Kimberly Dawn Palmer

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date Source

Aug 16, 1992 WILLIAMSON COUNTY MUNIC-

IPAL COURT (Texas)

Personal Details

First Name Gender Born
Kimberly Female Sep 1966

Middle Name

Dawn

Last Name

Palmer

Physical Appearance

Complexion Ethnicity Eye Color Hair Color Height
W White Hazel Brown 5'10"

Weight 235 lbs

Aug 16, 1992 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Offense Crime Location Crime Type

Aug 16, 1992 May 10, 1993 Williamson, TX Misdemeanor

26

Crime Classification Offense Code Offense Description Degree of Offense Case Type

M THEFT CHECK CLASS B Theft Check Class B mu misdemeanor unas-

signed

Case Number Court Name Probation Disposition Date
93-38671-1 Tx Williamson County Oy 0m 0d0hours Dismissed - Oct 29, 1996

Court

Kimberly Dawn Palmer

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date Source

Jun 26, 1994 TEXAS WILLIAMSON COUNTY

ARREST (Texas)

Personal Details

First Name Gender Address

Kimberly Female Austin, Travis, US

Middle Name

Last Name Page 15

Dawn

Physical Appearance

Ethnicity Eye Color Hair Color Height Weight White Hazel Brown 5'10" 235 lbs

Jun 26, 1994 - Offense -

Actual Release Date

May 26, 1994

Offense Date Crime Location Offense Code Offense Description Arrest Date Jun 26, 1994 Texas Williamson, TX DISORDERLY CON-**Disorderly Conduct** Jun 25, 1994

DUCT

CaseComments=[CUS-TODYLOCATION]

CaseInfo=WAR-RANT_NUMBER ON SITE;

WILLIAMSON COUNTY SHERIFF'S OF-

FICE; [BOOKING-DATE]:19940625; [BON-DAMOUNT]:\$500; [IN-MATENUMBER]:94-32200 ISSU-ING_AUTH: WILLIAMSON; BOND_TYPE:SURETY MISDEMEANOR BOND

Kimberly Dawn Nold

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Charges Filed Date

CALIFORNIA_SAN_BERNARDI-NO_COUNTY_SUPERI-OR_COURT (California) Feb 24, 2010

Disposition

Bond Posted

Personal Details

First Name

Kimberly

Middle Name

Dawn

Last Name

Nold

Feb 24, 2010 - Charges Filed - Not Specified

Charges Filed Date Crime Classification Offense Description Grade of Offense Case Number Feb 24, 2010 Nos Not Specified NOT SPECIFIED 78694LNKN

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Possible Liens

Lien

Name Kimberly D Nold **Document Recording Number** 178718

Address 17011 Beach Blvd, Huntington

Beach, CA 92647-5946

Court Case Number 178718

Orange, CA Tax Lien Serial Number 23178688347 Filing Location Total Lien Amount 10159.95 Tax Type FRANCHISE TAX

FRANCHISE TAX BOARD Tax Period Dates Dec 31, 2017 - Dec 31, 2018 Issuing Agency

Deed Category Type Placement Tax Lien Date Jun 27, 2023 Damar Document Type State Tax Lien Recording Date Jul 25, 2023

Lien

Name Kimberly Nold **Document Recording Number** 237323

Address 16922 Rockcreek Cir Apt 119, Huntington Beach, CA

92647-8310

Court Case Number 237323

264076417 Filing Location Orange, CA Tax Lien Serial Number

Total Lien Amount 10818.43 1040 Tax Type

Tax Period Dates Dec 31, 2009 - Dec 31, 2014

Deed Category Type Placement Tax Lien Date May 26, 2017 Damar Document Type Federal Tax Lien Recording Date Jun 9, 2017

Lien

Name Kimberly Nold **Document Recording Number** 884825

Address 7545 Katella Ave Apt 59, Stanton,

CA 90680-2223

Court Case Number 884825

Filing Location Los Angeles, CA Tax Lien Serial Number 221615116 Total Lien Amount

7230.32 Tax Type 1040

> Tax Period Dates Dec 31, 2000 - Dec 31, 2015

Deed Category Type Tax Lien Date Jul 18, 2016 Placement Federal Tax Lien Recording Date Damar Document Type Jul 28, 2016

Lien

Name Kimberly Nold **Document Recording Number** 343668

Address 7545 Katella Ave Apt 59, Stanton,

CA 90680-2223

Court Case Number 343668

Filing Location Orange, CA Tax Lien Serial Number 221615216 Total Lien Amount

7230.32 Tax Type 1040

Tax Period Dates Dec 31, 2000 - Dec 31, 2015

Deed Category Type Placement Tax Lien Date Jul 18, 2016 Damar Document Type Federal Tax Lien Recording Date Jul 27, 2016

Lien

Name Kimberly Nold **Document Recording Number** 1444351

635 E Elmwood Ave Unit 207, Burbank, CA 91501-2596 Address

Court Case Number 1444351

Filing Location Los Angeles, CA Tax Lien Serial Number 12269395671 Total Lien Amount 25453.09 Tax Type FRANCHISE TAX

Tax Period Dates STATE OF CALIFORNIA FRAN-Dec 31, 2009 - Dec 31, 2010 Issuing Agency CHISE TAX BOARD

Tax Lien Date Sep 26, 2012 **Deed Category Type** Placement

State Tax Lien Damar Document Type Recording Date Sep 26, 2012

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

LinkedIn

Kim Nold

kim-nold-20a73941

Usernames: Current Job: Related URLs User's ID

kim-nold-20a73941 Vice President at ETE REMAN https://www.linkedin.com/... 41/739/20a@linkedin.

148133098@linkedin #20a73941@linkedin

Industry Connections
Automotive 6 Connections

Facebook

Kimber Nold

http://www.facebook.com/people/_/592307265

User's ID

592307265@facebook

Instagram

Kimber Nold

kimbernold

Usernames:User's IDFollowersFollowingkimbernold1707250813@instagram32439

Pinterest

Kimber Nold

kimbernold

Usernames: Related URLs Following kimbernold http://www.facebook.com/k... following

MySpace

kimberinca

Usernames: Current Job: Related URLs

kimberinca Internet Site Owner http://www.myspace.com/ki...

Amazon

Kimber Nold

http://www.amazon.com/gp/pdp/profile/A1XM2THFJ2K6QH/

Related URLs Amazon wishlist

Rdta.org

http://rdta.org/call.htm

Title

Who To Call - RDTA

Preview

Property Management Company • Billing And Other Administrative Issues • Current Or Potential Damage To Complex, Including Graffiti, Flooding, Etc. • Any Complex Related Maintenance For Buildings, Grounds, Recreational Facilities • Report Bees Or Wasp Nest • Requests To Use Common Area • Applications For Parking Permit, Architectural Change, Etc. • Replacement Cardkey Golden West Property Management Inc. Property Manager: Jan Standish Ext 114 (714) 220-5920 Kimber@gwpm.com

Property Management Company • Billing And Other Administrative Issues • Current Or Potential Damage To Complex, Including Graffitt, Flooding, Etc. • Any Complex Related Maintenance For Buildings, Grounds, Recreational Facilities • Report Bees Or Wasp Nest • Requests To Use Common Area Golden West Property Management Inc. Property Manager: Jan Standish Ext 114 (714) 220-5920 Kimber@gwpm.com

Gwpm.com

Kimber Nold

http://gwpm.com/VDV/June2015.pdf

Preview

Mail To Kimber Nold, Kimber@gwpm.com. Please Submit A New Form Whenever Information Changes

Residential Address

Kimberly Nold

Email Owners USA

Kimber Nold

Address History Reco

Kimberdawn Nold

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Possible Business Affiliations

Benton Bay Homeowners Association

DUNS Number Primary Company Names

Benton Bay Homeowners

Association

Current Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA, 92647

Former Addresses

39 Argonaut Ste 100, Aliso Viejo, CA, 92656

Bishop Ranch Community Association

DUNS Number Primary Company Names

071267426 Bishop Ranch Community

Association

Current Address

17011 Beach Blvd Ste 900, Huntington Beach, CA, 92647

Carnation Avenue Condo Assn

DUNS Number Primary Company Names

022297182 Carnation Avenue Condo

Assn

Current Address

6101 Ball Rd Ste 301, Cypress,

CA, 90630

Certified Hoa Management Inc

DUNS Number

068969711

116818799

Primary Company Names

Certified Hoa Management

Inc

Current Address

16912 Rockcreek Cir, Huntington

Beach, CA, 92647

Former Addresses

17011 Beach Blvd Ste 900, Huntington Beach,

CA, 92647

GWPM

DUNS Number 169054942

IS Number

Primary Company Names

Gwpm Inc

Current Address

6101 Ball Rd Ste 301, Cypress,

CA, 90630

Former Addresses

6101 Ball Rd Ste 304, Cypress, CA, 90630

Kimber Dawn

Primary Company Names

Current Address

Kimber Dawn

3740 Hampton Rd, Pasadena,

CA, 91107

Meadowbrook Cypress Homeowners Association

DUNS Number

020067163

Primary Company Names

Meadowbrook Cypress Homeowners Association Current Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA, 92647

Former Addresses

4111 South St, Lakewood, CA, 90712

4111 South St Ste E, Lakewood, CA, 90712

6088 Orange Ave, Cypress, CA, 90630 6101 Ball Rd Ste 301, Cypress, CA, 90630 Po Box 2267, Orange, CA, 92859

Meridian Terrace Homeowners Association

DUNS Number

074209847

Primary Company Names

Meridian Terrace Homeowners Association

Current Address

Paramount, CA, 90723

Former Addresses

17011 Beach Blvd Ste 900, Huntington Beach,

CA, 92647

9040 Telegraph Rd Ste 300, Downey, CA, 90240

Pacific Landing Maintenance Corporation

DUNS Number 062058495 Primary Company Names

Pacific Landing Maintenance Corporation Current Address

13812 Goldenwest St Ste 100, Westminster, CA, 92683 Former Addresses

17011 Beach Blvd Ste 900, Huntington Beach,

CA, 92647

2675 Junipero Ave Ste 700, Signal Hill, CA, 90755 600 W Broadway Ste 2600, San Diego, CA, 92101 Po Box 1098, Westminster, CA, 92684

Pacific Woods Homeowners Assn

DUNS Number 064043958 Primary Company Names

Pacific Woods Homeown-

ers Assn

Pacific Woods Homeown-

ers' Association

Current Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA, 92647

Former Addresses

180 E Main St Ste 101, Tustin, CA, 92780

6101 Ball Rd Ste 301, Cypress, CA, 90630

Parkside Cerritos Homeowners Association

DUNS Number

071325868

Primary Company Names

Parkside Cerritos Homeowners Association Current Address

17011 Beach Blvd Ste 900, Huntington Beach, CA, 92647

Former Addresses

6101 Ball Rd Ste 301, Cypress, CA, 90630

Scrapping Discounts

Primary Company Names

Current Address

Scrapping Discounts 3740 Hampton Rd, Pasadena,

CA, 91107

Surfcrest One Inc

DUNS Number 022276592 Primary Company Names

Surfcrest One Inc

Current Address

0.0

230 Commerce Ste 250, Irvine, CA, 92602

Former Addresses

26840 Aliso Viejo Pkwy Ste 100, Aliso Viejo, CA, 92656

6101 Ball Rd Ste 301, Cypress, CA, 90630

Surfcrest Two Inc

DUNS Number 071478221

Primary Company Names

Surfcrest Two Inc

Current Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA, 92647

Former Addresses

26840 Aliso Viejo Pkwy Ste 100, Aliso Viejo, CA, 92656

4100 Newport Place Dr, Newport Beach, CA,

92660

6101 Ball Rd Ste 301, Cypress, CA, 90630

Tustin Imperial Homeowners Association

DUNS Number 960670107

Primary Company Names

Tustin Imperial Homeown-

ers Association

Current Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA, 92647

Former Addresses

22 Mauchly, Irvine, CA,

92618

23041 Avenida De La Carlota Ste 270, Laguna Hills,

CA, 92653

8 Whatney Unit 100, Irvine,

CA. 92618

Po Box 4708, Irvine, CA,

92616

Venturanza Del Verde Community Association

DUNS Number

059760294

Primary Company Names

Venturanza Del Verde Community Association **Current Address**

17011 Beach Blvd Ste 900, Huntington Beach, CA, 92647

Former Addresses

6101 Ball Rd Ste 301, Cypress, CA, 90630

Villa Verdes Placentia Homeowners Association

DUNS Number

018773746

Primary Company Names

Villa Verdes Placentia Homeowners Association Current Address

16470 Bake Pkwy, Irvine, CA, 92618

Former Addresses

17011 Beach Blvd Ste 900, Huntington Beach,

CA, 92647

27261 Las Ramblas Ste 100, Mission Viejo, CA,

92691

6101 Ball Rd Ste 301, Cypress, CA, 90630

6101 Ball Rd Ste 304, Cypress, CA, 90630

9060 Irvine Center Dr Ste 200, Irvine, CA, 92618

Kimber Dawn

Primary Company Names

Current Address

Kimber Dawn

3740 Hampton Rd, Pasadena,

CA, 91107

Scrapping Discounts

Primary Company Names

Current Address

Scrapping Discounts

3740 Hampton Rd, Pasadena,

CA, 91107

Corporate Filings

Anaheim Ridge Estate Owners Association (Primary)

0000000

Business Name ANAHEIM RIDGE ESTATE

OWNERS ASSOCIATION

Incorporation State CA

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Domestic Corporation

Standard Industrial

Classification Code

Address

State

17011 Beach Blvd Ste 900. Hunt-

ington Beach, CA 92647

Mailing Address Type

CA

Registration Type Securities And Exchange

Active

Commission Status

Filing Number #0811036 Verification Date Jun 1, 2023 Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Filing Date Mar 17, 1977 File Date Jun 20, 2023

Filing Office Name **Business Programs Division**

Business Contact - Hari Lal

Title Chief Executive Officer Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Name Not Listed

Title Other, APPLICANT Address 14353 Adair Ct, Victorville, CA

92394-3218

Business Contact - Kim Nold

Title Address 17011 Beach Blvd Ste 900, Hunt-Registered Agent

ington Beach, CA 92647-5998

Benton Bay Homeowners Association (Primary)

BENTON BAY HOMEOWNERS Business Name

ASSOCIATION

Incorporation State

Corporation Type

Non-Profit

Filing Office Address

1500 11th St Fl 3, Sacramento,

CA 95814

CA

Standard Industrial

Classification Code

0000000

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type

Domestic Corporation

CA

Securities And Exchange Commission Status

Active

State

Verification Date

Jun 1, 2023

#0767157 Filing Number Filing Office DUNS Number #361536006 Filing Date Apr 7, 1976

Received Date File Date

Jun 15, 2023 Jul 11, 2023

Filing Office Name **Business Programs Division**

Business Contact - Laura Black

Title Chief Executive Officer Address 10604 Shoreline Dr, Norwalk, CA

90650-3409

Business Contact - Kim Nold

Bishop Ranch Community Association (Primary)

Business Name BISHOP RANCH COMMUNITY

ASSOCIATION

00000000

Corporation Type Non-Profit

Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

CA

Standard Industrial

Classification Code

Address

Filing Date

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing

Securities And Exchange

Active

Domestic Corporation

State CA

Commission Status

Registration Type

Incorporation State

Commission Status
Verification Date Mar 1, 2023

Filing Number
Filing Office DUNS Number

#2113905 #361536006 Jul 9, 1998

Received Date Mar 7, 2023 File Date Jul 17, 2023

Filing Office Name Business Programs Division

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Lawrence Sevilla

Title Chief Executive Officer Address 14656 Birch St, Westminster, CA

92683-5485

Certified Hoa Management Inc (Primary)

Business Name CERTIFIED HOA MANAGE-

Incorporation State

CA

Corporation Type

MENT INC Not Available

Filing Office Address

1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial

Classification Code

00000000

Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing

Registration Type

Domestic Corporation

State CA

Securities And Exchange Commission Status

CA29

Filing Number

Filing Office DUNS Number

Filing Date

#4196821 #361536006 Sep 20, 2018 Verification Date Received Date

File Date

Aug 28, 2023 Aug 28, 2023 Sep 7, 2023

Filing Office Name Business Programs Division

Business Contact - Kim Nold

Title Chief Executive Officer Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Corolido Community Association (Primary)

Business Name Incorporation State CA

COROLIDO COMMUNITY AS-

SOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial

Address

Classification Code

00000000

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange

Securities And Exchange Active Commission Status

Filing Number #0626682 Verification Date May 1, 2023
Filing Office DUNS Number #361536006 Received Date May 12, 2023
Filing Date Jun 17, 1971 File Date May 16, 2023

Filing Office Name Business Programs Division

Business Contact - Beverley Jones

Title Chief Financial Officer Address 4318 Shorecrest Ln, Corona Del

Mar, CA 92625-2632

Business Contact - Wiley Langford

Title Chief Executive Officer Address 462 Seaward Rd, Corona Del Mar,

CA 92625-2616

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Chuck Zidell

Title Secretary Address 4216 Shorecrest Ln, Corona Del

Mar, CA 92625-2631

Kimber Dawn (Primary)

Business Name KIMBER DAWN Incorporation State CA

Corporation Type Not Available Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial

Classification Code

00000000

Address 3740 Hampton Rd, Pasadena, CA

91107

Address Type Business Registration Type Domestic Corporation

State CA Securities And Exchange CA28

Commission Status

 Filing Number
 #2196050
 Verification Date
 Mar 1, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 Mar 7, 2023

 Filing Date
 Aug 15, 2000
 File Date
 Apr 6, 2023

Filing Office Name Business Programs Division

Business Contact - Kimber Nold

Title Chief Executive Officer Address 3740 Hampton Rd, Pasadena, CA

91107-2207

Business Contact - Kimber Nold

Title Registered Agent Address 3740 Hampton Rd, Pasadena, CA

91107-2207

MEADOWBROOK CYPRESS **Business Name** Incorporation State CA

HOMEOWNERS ASSOCIATION

1500 11th St Fl 3, Sacramento, Corporation Type Non-Profit Filing Office Address

CA 95814

Standard Industrial 00000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Mailing Registration Type **Domestic Corporation** Address Type

Securities And Exchange State CA Commission Status

Active

#0703237 Verification Date Filing Number Jul 31, 2023 Filing Office DUNS Number #361536006 Received Date Aug 1, 2023 Sep 11, 1973 File Date Filing Date Aug 5, 2023

Filing Office Name **Business Programs Division**

Business Contact - Neva Hoofnagle

Title Chief Executive Officer Address 6098 Orange Ave, Cypress, CA

90630-3329

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Meridian Terrace Homeowners Association (Primary)

Business Name MERIDIAN TERRACE HOME-CA Incorporation State OWNERS ASSOCIATION

Corporation Type Non-Profit 1500 11th St Fl 3, Sacramento, Filing Office Address

CA 95814

Standard Industrial 00000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA Securities And Exchange Active

Commission Status

Filing Number #1482847 Verification Date May 16, 2023 Filing Office DUNS Number #361536006 Received Date May 19, 2023

File Date Jun 6, 2023 Filing Date Jun 6, 1990

Filing Office Name **Business Programs Division**

Business Contact - Pamela Jeffrey

Title Chief Executive Officer Address 14041 1/2 Anderson St, Para-

mount, CA 90723-2769

Business Contact - Kim Nold

Title Address 17011 Beach Blvd Ste 900, Hunt-Registered Agent

ington Beach, CA 92647-5998

Pacific Landing Maintenance Corporation (Primary)

PACIFIC LANDING MAINTE-**Business Name** Incorporation State CA NANCE CORPORATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 0000000 Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA Securities And Exchange

Active Commission Status

Filing Number #2116202 Verification Date Jul 17, 2023 Filing Office DUNS Number #361536006 Received Date Jul 19, 2023 File Date Jul 27, 2023 Filing Date Jul 30, 1998

Filing Office Name **Business Programs Division**

Business Contact - Ken Babineau

7506 Ocean Point Dr, Huntington Chief Executive Officer Address

Beach, CA 92648-6065

Business Contact - Kim Nold

Title Address 17011 Beach Blvd Ste 900, Hunt-Registered Agent

ington Beach, CA 92647-5998

Pacific Woods Homeowners' Association (Primary)

PACIFIC WOODS HOMEOWN-**Business Name** Incorporation State CA

ERS' ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 0000000 Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Address Type Mailing **Domestic Corporation** Registration Type

Securities And Exchange State CA Active

Commission Status

#1325283 Verification Date Jun 1, 2023 Filing Number Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Filing Date Dec 3, 1984 File Date Jun 29, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kim Nold

Registered Agent 17011 Beach Blvd Ste 900, Hunt-Title Address

ington Beach, CA 92647-5998

Business Contact - Vickie Serikl

Title Chief Executive Officer Address 2210 Pacific Ave # B, Costa Mesa,

CA 92627-4847

Parkside Cerritos Homeowners Association (Primary)

PARKSIDE CERRITOS HOME-**Business Name** Incorporation State CA OWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000 Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA28

Securities And Exchange CA

Commission Status

Filing Number #0790998 Verification Date Jun 1, 2023 Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Filing Date Jan 27, 1977 File Date Jul 11, 2023

Filing Office Name **Business Programs Division**

Business Contact - Helen Ahn

Title Chief Executive Officer Address 12721 Alconbury St, Cerritos, CA

90703-7212

Business Contact - Adolfo Aozeta

16500 Redwood Dr, Cerritos, CA Title Secretary Address

90703-1977

Business Contact - Name Not Listed

Title Chief Financial Officer Address 16500 Redwood Dr, Cerritos, CA

90703-1977

Business Contact - Kim Nold

17011 Beach Blvd Ste 900, Hunt-Registered Agent Address

ington Beach, CA 92647-5998

Pointe Surfside Homeowner'S Association (Primary)

POINTE SURFSIDE HOME-**Business Name** Incorporation State CA

OWNER'S ASSOCIATION

Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, Corporation Type

CA 95814

00000000 Standard Industrial

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Domestic Corporation Address Type Mailing Registration Type

State CA Securities And Exchange CA28

Commission Status

Filing Number #1060870 Verification Date Mar 1, 2023 Filing Office DUNS Number #361536006 Received Date Mar 7, 2023 Filing Date Dec 1, 1981 File Date Apr 1, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900. Hunt-

ington Beach, CA 92647-5998

Business Contact - Ken Plumb

Title Chief Executive Officer 4682 Warner Ave # B, Huntington Address

Beach, CA 92649-3993

Sea Bluff Canyon Village Homeowners Association (Primary)

SEA BLUFF CANYON VILLAGE **Business Name** Incorporation State CA HOMEOWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

ington Beach, CA 92647

Address Type Mailing Registration Type

17011 Beach Blvd Ste 900, Hunt-

Domestic Corporation State

Securities And Exchange CA Active

Commission Status

Filing Number #0866791 Verification Date May 1, 2023 Filing Office DUNS Number #361536006 Received Date May 12, 2023 Filing Date Jun 2, 1978 File Date May 16, 2023

Page 30

Address

Filing Office Name

Business Programs Division

Business Contact - Lenet Derksen

Title Chief Financial Officer Address 2054 Sea Cove Ln, Costa Mesa,

CA 92627-4034

Business Contact - Diane Jacob

Title Secretary Address 2048 Sea Cove Ln, Costa Mesa,

CA 92627-4034

Business Contact - Kim Nold

Title Address 17011 Beach Blvd Ste 900, Hunt-Registered Agent

ington Beach, CA 92647-5998

Business Contact - Nancy Yeager

Title Chief Executive Officer Address 1089 Sea Terrace Ln, Costa

Mesa, CA 92627-4035

Sextoyssexjoys.Com Llc (Primary)

Business Name SEXTOYSSEXJOYS.COM LLC

Corporation Type Corporation Filing Office Address State Capitol, Carson City, NV

89714

Standard Industrial

0000000 Classification Code

> Registration Type Domestic Limited Liability Com-

pany

Securities And Exchange

Commission Status

Permanently Revoked

Filing Number #E0126242014-9 Verification Date Mar 24, 2021 Filing Office DUNS Number #361857444 Received Date Mar 26, 2021 File Date Mar 30, 2021 Filing Date Mar 10, 2014

Filing Office Name Corporation Div

Business Contact - Name Not Listed

Title Registered Agent Address 112 N Curry St, Carson City, NV

89703-4934

Business Contact - Norma McClary

Title Other, MEMBER Address 1691 Mesa Dr Apt C3, Newport

Beach, CA 92660-0202

Business Contact - Kimber Nold

1691 Mesa Dr Apt C3, Newport Title Other, MEMBER Address

Beach, CA 92660-0202

Surfcrest Corporation (Primary)

SURFCREST CORPORATION **Business Name** Incorporation State

1500 11th St Fl 3, Sacramento, Non-Profit Filing Office Address Corporation Type

CA 95814

Standard Industrial

00000000 Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA Securities And Exchange Active Commission Status

 Filing Number
 #1873889
 Verification Date
 Jun 1, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 Jun 15, 2023

 Filing Date
 Sep 29, 1994
 File Date
 Jun 29, 2023

Filing Office Name Business Programs Division

Business Contact - Robert Herrera

Title Chief Executive Officer Address 19287 Surfwave Dr, Huntington

Beach, CA 92648-7506

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Surfcrest Two, Inc. (Primary)

Business Name SURFCREST TWO, INC. Incorporation State CA

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange Active

Commission Status

 Filing Number
 #1960399
 Verification Date
 Jul 31, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 Aug 1, 2023

 Filing Date
 Feb 16, 1996
 File Date
 Aug 11, 2023

Filing Office Name Business Programs Division

Business Contact - Gary Hill

Title Chief Executive Officer Address 6207 Surflanding Ln, Huntington

Beach, CA 92648-7507

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Tract 10493 Owner'S Association, Inc. (Primary)

Business Name TRACT 10493 OWNER'S ASSO- Incorporation State CA

CIATION, INC.

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, CA 95814

Standard Industrial 00000000

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange Active

Commission Status

Filing Number #0912114 Verification Date May 1, 2023
Filing Office DUNS Number #361536006 Received Date May 12, 2023
Filing Date Mar 1, 1979 File Date May 16, 2023

Filing Office Name Business Programs Division

Business Contact - Paul Bonday

Title Secretary Address 1655 W Lambert Rd, La Habra,

CA 90631-6476

Business Contact - Jeff Campbell

Title Chief Executive Officer Address 1655 W Lambert Rd, La Habra,

CA 90631-6476

Business Contact - Susan Lathers

Chief Financial Officer 1655 W Lambert Rd, La Habra, Title Address

CA 90631-6476

CA

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Tustin Imperial Homeowners Association (Primary)

Business Name TUSTIN IMPERIAL HOMEOWN-Incorporation State

ERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial

Address

State

00000000 Classification Code

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

> CA Securities And Exchange Active

Commission Status

Filing Number #1390010 Verification Date May 16, 2023 Filing Office DUNS Number #361536006 Received Date May 19, 2023 Oct 27, 1986 File Date Jun 17, 2023 Filing Date

Business Programs Division Filing Office Name

Business Contact - Carolina Abdelaal

Chief Executive Officer Title Address 1777 Mitchell Ave, Tustin, CA

92780-6324

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Venturanza Del Verde Community Association (Primary)

VENTURANZA DEL VERDE CA **Business Name** Incorporation State COMMUNITY ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Mailing **Domestic Corporation** Address Type Registration Type

Securities And Exchange State CA CA28

Commission Status

#1493722 Verification Date Aug 1, 2023 Filing Number Filing Office DUNS Number #361536006 Received Date Aug 9, 2023 Filing Date Feb 20, 1991 File Date Aug 15, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Huntington Beach, CA 92647-5998

Business Contact - Amit Oberi

Title Chief Executive Officer Address 8145 Waterspray Dr, Huntington

Beach, CA 92646-8542

Business Contact - Amit Oberi

Title Chief Financial Officer Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Nancy Valeri

Title Secretary Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Villa Verdes Placentia Homeowners Association (Primary)

Business Name VILLA VERDES PLACENTIA Incorporation State CA

HOMEOWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000 Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange Active

Commission Status

 Filing Number
 #1217353
 Verification Date
 Jun 1, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 Jun 15, 2023

 Filing Date
 Nov 29, 1983
 File Date
 Jun 29, 2023

Filing Office Name Business Programs Division

Business Contact - Eric Cheung

Title Chief Executive Officer Address 351 Alta Vista St, Placentia, CA

92870-5038

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Village Park Buena Park Homeowners Association (Primary)

Business Name VILLAGE PARK BUENA PARK Incorporation State CA HOMEOWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000 Classification Code

Address 17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange CA28

Commission Status

Filing Number #0947507 Verification Date Mar 1, 2023
Filing Office DUNS Number #361536006 Received Date Mar 7, 2023
Filing Date Dec 13, 1979 File Date Apr 1, 2023

Filing Office Name Business Programs Division

Business Contact - Melody Muldrow

Title Chief Executive Officer Address 8036 Woodland Dr, Buena Park,

CA 90620-2268

Business Contact - Kimberly Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Anaheim Ridge Estate Owners Association (Primary)

Business Name ANAHEIM RIDGE ESTATE Incorporation State CA

OWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, CA 95814

00000000 Standard Industrial

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address ington Beach, CA 92647

Address Type Mailing Registration Type

Domestic Corporation State CA Securities And Exchange Active

Commission Status

Filing Number #0811036 Verification Date Jun 1, 2023

Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Mar 17, 1977 File Date Filing Date Jun 20, 2023

Filing Office Name **Business Programs Division**

Business Contact - Hari Lal

Chief Executive Officer 17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647-5998

Business Contact - Name Not Listed

Title Other, APPLICANT Address 14353 Adair Ct, Victorville, CA

92394-3218

Business Contact - Kim Nold

17011 Beach Blvd Ste 900, Hunt-Title Registered Agent Address

ington Beach, CA 92647-5998

Benton Bay Homeowners Association (Primary)

Business Name BENTON BAY HOMEOWNERS Incorporation State CA

ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, CA 95814

Standard Industrial 00000000

Classification Code

17011 Beach Blvd Ste 900. Hunt-Address

ington Beach, CA 92647

Mailing **Domestic Corporation** Address Type Registration Type

State CA Securities And Exchange Active

Commission Status

Filing Number Verification Date #0767157 Jun 1, 2023 Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Filing Date Apr 7, 1976 File Date Jul 11, 2023

Filing Office Name **Business Programs Division**

Business Contact - Laura Black

Title Chief Executive Officer Address 10604 Shoreline Dr, Norwalk, CA

90650-3409

Title Registered Agent Address 17011 Beach Blvd Ste 900. Huntington Beach, CA 92647-5998

Bishop Ranch Community Association (Primary)

Business Name BISHOP RANCH COMMUNITY

ASSOCIATION

Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

Domestic Corporation

CA 95814

Active

CA

Standard Industrial

Corporation Type

Classification Code

Address

0000000

17011 Beach Blvd Ste 900. Hunt-

ington Beach, CA 92647

Mailing Address Type State

CA

Registration Type Securities And Exchange

Commission Status

Incorporation State

Filing Number #2113905 Verification Date Mar 1, 2023 Filing Office DUNS Number #361536006 Received Date Mar 7, 2023 Filing Date Jul 9, 1998 File Date Jul 17, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Lawrence Sevilla

Title Chief Executive Officer Address 14656 Birch St, Westminster, CA

92683-5485

Certified Hoa Management Inc (Primary)

CERTIFIED HOA MANAGE-**Business Name**

MENT INC

00000000

Sep 20, 2018

CA

Not Available

1500 11th St Fl 3, Sacramento, Filing Office Address

CA

CA 95814

Sep 7, 2023

Domestic Corporation

Standard Industrial

Corporation Type

Classification Code

Address

State

Filing Date

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing

Registration Type

Securities And Exchange

Incorporation State

Commission Status

CA29

Filing Number #4196821 Verification Date Aug 28, 2023 Filing Office DUNS Number #361536006 Received Date Aug 28, 2023

Business Programs Division Filing Office Name

Business Contact - Kim Nold

Title Chief Executive Officer Address 17011 Beach Blvd Ste 900, Hunt-

File Date

ington Beach, CA 92647-5998

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Corolido Community Association (Primary)

COROLIDO COMMUNITY AS-**Business Name**

SOCIATION

Incorporation State

Corporation Type Non-Profit Filing Office Address CA 95814

CA

Active

May 16, 2023

Standard Industrial

Classification Code

Address

State

Filing Number

Filing Date

Filing Office DUNS Number

00000000

Jun 17, 1971

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing

> Securities And Exchange CA

Commission Status

Registration Type

#0626682 Verification Date May 1, 2023 #361536006 Received Date May 12, 2023

File Date

Filing Office Name **Business Programs Division**

Business Contact - Beverley Jones

Title Chief Financial Officer Address 4318 Shorecrest Ln, Corona Del

Mar, CA 92625-2632

Domestic Corporation

1500 11th St Fl 3, Sacramento,

Business Contact - Wiley Langford

Title Chief Executive Officer Address 462 Seaward Rd, Corona Del Mar,

CA 92625-2616

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900. Hunt-

ington Beach, CA 92647-5998

Business Contact - Chuck Zidell

4216 Shorecrest Ln, Corona Del Title Secretary Address

Mar, CA 92625-2631

Kimber Dawn (Primary)

KIMBER DAWN **Business Name** Incorporation State CA

Not Available Filing Office Address 1500 11th St Fl 3, Sacramento, Corporation Type

CA 95814

Standard Industrial

Classification Code

00000000

Address 3740 Hampton Rd, Pasadena, CA

91107

Business Domestic Corporation Address Type Registration Type

State CA Securities And Exchange CA28

Commission Status

Filing Number #2196050 Verification Date Mar 1, 2023 Filing Office DUNS Number #361536006 Received Date Mar 7, 2023 Filing Date Aug 15, 2000 File Date Apr 6, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kimber Nold

Title Chief Executive Officer Address 3740 Hampton Rd, Pasadena, CA

91107-2207

Business Contact - Kimber Nold

Title Registered Agent Address 3740 Hampton Rd, Pasadena, CA

91107-2207

Meadowbrook Cypress Homeowners Association (Primary)

Business Name MEADOWBROOK CYPRESS

HOMEOWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

CA

Standard Industrial

State

Classification Code

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Mailing Address Type

CA

00000000

Registration Type

Verification Date

Incorporation State

Securities And Exchange

Commission Status

Active

Filing Number #0703237 Filing Office DUNS Number #361536006 Filing Date

Sep 11, 1973

Received Date File Date

Jul 31, 2023 Aug 1, 2023 Aug 5, 2023

Domestic Corporation

Filing Office Name

Business Programs Division

Business Contact - Neva Hoofnagle

Title Chief Executive Officer Address 6098 Orange Ave, Cypress, CA

90630-3329

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Meridian Terrace Homeowners Association (Primary)

Non-Profit

00000000

Business Name MERIDIAN TERRACE HOME-

OWNERS ASSOCIATION

Incorporation State Filing Office Address

1500 11th St Fl 3, Sacramento,

Domestic Corporation

CA 95814

CA

Corporation Type

Standard Industrial Classification Code

Address

17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing

State CA Registration Type

Securities And Exchange

Commission Status

Active

Filing Number #1482847 Verification Date Filing Office DUNS Number #361536006 Received Date

Filing Date Jun 6, 1990

File Date

May 16, 2023 May 19, 2023 Jun 6, 2023

Filing Office Name **Business Programs Division**

Business Contact - Pamela Jeffrey

Chief Executive Officer Title Address

14041 1/2 Anderson St, Paramount, CA 90723-2769

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900. Hunt-

ington Beach, CA 92647-5998

Pacific Landing Maintenance Corporation (Primary)

Business Name PACIFIC LANDING MAINTE-NANCE CORPORATION

Incorporation State

CA

Non-Profit Corporation Type

Filing Office Address

1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

0000000

ington Beach, CA 92647

Domestic Corporation Address Type Mailing Registration Type

Securities And Exchange State CA Commission Status

Active

#2116202 Jul 17, 2023 Filing Number Verification Date Filing Office DUNS Number #361536006 Received Date Jul 19, 2023 Jul 27, 2023 Filing Date Jul 30, 1998 File Date

Filing Office Name **Business Programs Division**

Business Contact - Ken Babineau

Title Chief Executive Officer 7506 Ocean Point Dr, Huntington Address

Beach, CA 92648-6065

Business Contact - Kim Nold

17011 Beach Blvd Ste 900, Hunt-Title Registered Agent Address

ington Beach, CA 92647-5998

Pacific Woods Homeowners' Association (Primary)

PACIFIC WOODS HOMEOWN-**Business Name** Incorporation State CA

ERS' ASSOCIATION

Non-Profit 1500 11th St Fl 3, Sacramento, Corporation Type Filing Office Address

CA 95814

Standard Industrial 0000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Mailing Address Type Registration Type **Domestic Corporation**

State CA Securities And Exchange Active

Commission Status

Filing Number #1325283 Verification Date Jun 1, 2023 Filing Office DUNS Number Received Date #361536006 Jun 15, 2023 Filing Date Dec 3, 1984 File Date Jun 29, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Vickie Serikl

Title Chief Executive Officer Address 2210 Pacific Ave # B, Costa Mesa,

CA 92627-4847

Parkside Cerritos Homeowners Association (Primary)

PARKSIDE CERRITOS HOME-**Business Name** Incorporation State CA

OWNERS ASSOCIATION

1500 11th St Fl 3, Sacramento, Corporation Type Non-Profit Filing Office Address

CA 95814

00000000 Standard Industrial

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA28

Securities And Exchange CA

Commission Status

Filing Number #0790998 Verification Date Jun 1, 2023

Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Filing Date File Date Jul 11, 2023 Jan 27, 1977

Filing Office Name **Business Programs Division**

Business Contact - Helen Ahn

Chief Executive Officer Address 12721 Alconbury St, Cerritos, CA

90703-7212

Business Contact - Adolfo Aozeta

Title Secretary Address 16500 Redwood Dr, Cerritos, CA

90703-1977

Business Contact - Name Not Listed

Title Chief Financial Officer Address 16500 Redwood Dr, Cerritos, CA

90703-1977

Business Contact - Kim Nold

Title 17011 Beach Blvd Ste 900, Hunt-Registered Agent Address

ington Beach, CA 92647-5998

Pointe Surfside Homeowner'S Association (Primary)

Business Name POINTE SURFSIDE HOME-Incorporation State CA OWNER'S ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

CA28

Standard Industrial 0000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

CA Securities And Exchange State

Commission Status

Filing Number #1060870 Verification Date Mar 1, 2023 Filing Office DUNS Number #361536006 Received Date Mar 7, 2023 Filing Date Dec 1, 1981 File Date Apr 1, 2023

Filing Office Name **Business Programs Division**

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Ken Plumb

Title Chief Executive Officer Address 4682 Warner Ave # B, Huntington

Beach, CA 92649-3993

Sea Bluff Canyon Village Homeowners Association (Primary)

Business Name SEA BLUFF CANYON VILLAGE Incorporation State CA

HOMEOWNERS ASSOCIATION

1500 11th St Fl 3, Sacramento, Corporation Type Non-Profit Filing Office Address

CA 95814

00000000 Standard Industrial

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing **Domestic Corporation** Registration Type

> Securities And Exchange Active

State CA Commission Status

 Filing Number
 #0866791
 Verification Date
 May 1, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 May 12, 2023

 Filing Date
 Jun 2, 1978
 File Date
 May 16, 2023

Filing Office Name Business Programs Division

Business Contact - Lenet Derksen

Title Chief Financial Officer Address 2054 Sea Cove Ln, Costa Mesa,

CA 92627-4034

Business Contact - Diane Jacob

Title Secretary Address 2048 Sea Cove Ln, Costa Mesa,

CA 92627-4034

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Nancy Yeager

Title Chief Executive Officer Address 1089 Sea Terrace Ln, Costa

Mesa, CA 92627-4035

Sextoyssexjoys.Com Llc (Primary)

Business Name SEXTOYSSEXJOYS.COM LLC

Corporation Type Corporation Filing Office Address State Capitol, Carson City, NV

89714

Standard Industrial 00000000

Classification Code

Registration Type Domestic Limited Liability Com-

pany

Securities And Exchange

Commission Status

Permanently Revoked

 Filing Number
 #E0126242014-9
 Verification Date
 Mar 24, 2021

 Filing Office DUNS Number
 #361857444
 Received Date
 Mar 26, 2021

 Filing Date
 Mar 10, 2014
 File Date
 Mar 30, 2021

Filing Office Name Corporation Div

Business Contact - Name Not Listed

Title Registered Agent Address 112 N Curry St, Carson City, NV

89703-4934

Business Contact - Norma McClary

Title Other, MEMBER Address 1691 Mesa Dr Apt C3, Newport

Beach, CA 92660-0202

Business Contact - Kimber Nold

Title Other, MEMBER Address 1691 Mesa Dr Apt C3, Newport

Beach, CA 92660-0202

Surfcrest Corporation (Primary)

Business Name SURFCREST CORPORATION Incorporation State CA

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, CA 95814

Standard Industrial 00000000 Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA Securities And Exchange Active

Commission Status

Filing Number #1873889 Verification Date Jun 1, 2023 Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Sep 29, 1994 File Date Jun 29, 2023 Filing Date

Filing Office Name **Business Programs Division**

Business Contact - Robert Herrera

Chief Executive Officer Address 19287 Surfwave Dr. Huntington

Beach, CA 92648-7506

Business Contact - Kim Nold

Title Address 17011 Beach Blvd Ste 900, Hunt-Registered Agent

ington Beach, CA 92647-5998

Surfcrest Two, Inc. (Primary)

Business Name SURFCREST TWO, INC. Incorporation State CA

Filing Office Address 1500 11th St Fl 3, Sacramento, Corporation Type Non-Profit

CA 95814

Standard Industrial

Classification Code

Address

17011 Beach Blvd Ste 900, Hunt-

00000000

ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

State CA Securities And Exchange Active

Commission Status

Filing Number #1960399 Verification Date Jul 31, 2023 Filing Office DUNS Number #361536006 Received Date Aug 1, 2023 Filing Date Feb 16, 1996 File Date Aug 11, 2023

Filing Office Name **Business Programs Division**

Business Contact - Gary Hill

Title Chief Executive Officer Address 6207 Surflanding Ln, Huntington

Beach, CA 92648-7507

Business Contact - Kim Nold

17011 Beach Blvd Ste 900, Hunt-Title Registered Agent Address

ington Beach, CA 92647-5998

Tract 10493 Owner'S Association, Inc. (Primary)

TRACT 10493 OWNER'S ASSO-**Business Name** Incorporation State CA

CIATION, INC.

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, CA 95814

Standard Industrial 0000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address

ington Beach, CA 92647

Mailing Registration Type **Domestic Corporation** Address Type

CA Securities And Exchange State Active

Commission Status

Filing Number #0912114 Verification Date May 1, 2023 Filing Office DUNS Number #361536006 Received Date May 12, 2023

Filing Date Mar 1, 1979 File Date May 16, 2023

Filing Office Name **Business Programs Division** Business Contact - Paul Bonday

Title Secretary Address 1655 W Lambert Rd, La Habra,

CA 90631-6476

Business Contact - Jeff Campbell

Title Chief Executive Officer Address 1655 W Lambert Rd, La Habra,

CA 90631-6476

Business Contact - Susan Lathers

Title Chief Financial Officer Address 1655 W Lambert Rd, La Habra,

CA 90631-6476

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Tustin Imperial Homeowners Association (Primary)

Business Name TUSTIN IMPERIAL HOMEOWN- Incorporation State CA

ERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

Filing Number

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange Active

Commission Status

#1390010 Verification Date May 16, 2023

Filing Office DUNS Number #361536006 Received Date May 19, 2023
Filing Date Oct 27, 1986 File Date Jun 17, 2023

Filing Office Name Business Programs Division

Business Contact - Carolina Abdelaal

Title Chief Executive Officer Address 1777 Mitchell Ave, Tustin, CA

92780-6324

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Venturanza Del Verde Community Association (Primary)

Business Name VENTURANZA DEL VERDE Incorporation State CA

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

COMMUNITY ASSOCIATION

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange CA28

CA Securities And Exchange CA2
Commission Status

 Filing Number
 #1493722
 Verification Date
 Aug 1, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 Aug 9, 2023

 Filing Date
 Feb 20, 1991
 File Date
 Aug 15, 2023

Filing Office Name Business Programs Division

Business Contact - Kim Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900. Hunt-

ington Beach, CA 92647-5998

Business Contact - Amit Oberi

Chief Executive Officer 8145 Waterspray Dr, Huntington Title Address

Beach, CA 92646-8542

Business Contact - Amit Oberi

Title Chief Financial Officer Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647-5998

Business Contact - Nancy Valeri

17011 Beach Blvd Ste 900, Hunt-Title Secretary Address

ington Beach, CA 92647-5998

Villa Verdes Placentia Homeowners Association (Primary)

VILLA VERDES PLACENTIA CA **Business Name** Incorporation State

HOMEOWNERS ASSOCIATION

Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento, Corporation Type

CA 95814

00000000 Standard Industrial

Classification Code

Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Domestic Corporation Address Type Mailing Registration Type

State CA Securities And Exchange Active

Commission Status

Filing Number #1217353 Verification Date Jun 1, 2023 Filing Office DUNS Number #361536006 Received Date Jun 15, 2023 Filing Date Nov 29, 1983 File Date Jun 29, 2023

Filing Office Name **Business Programs Division**

Business Contact - Eric Cheung

Title Chief Executive Officer Address 351 Alta Vista St, Placentia, CA

92870-5038

Business Contact - Kim Nold

17011 Beach Blvd Ste 900, Hunt-Title Registered Agent Address

ington Beach, CA 92647-5998

Village Park Buena Park Homeowners Association (Primary)

Business Name VILLAGE PARK BUENA PARK Incorporation State CA HOMEOWNERS ASSOCIATION

Corporation Type Non-Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

17011 Beach Blvd Ste 900, Hunt-Address ington Beach, CA 92647

Address Type Mailing Registration Type **Domestic Corporation**

Securities And Exchange CA State Commission Status

CA28

Filing Number #0947507 Verification Date Mar 1, 2023 Filing Office DUNS Number #361536006 Received Date Mar 7, 2023

Filing Date Dec 13, 1979 File Date Apr 1, 2023

Filing Office Name

Business Programs Division

Business Contact - Melody Muldrow

Title Chief Executive Officer Address 8036 Woodland Dr, Buena Park,

CA 90620-2268

Business Contact - Kimberly Nold

Title Registered Agent Address 17011 Beach Blvd Ste 900, Huntington Beach, CA 92647-5998

Employment History

Sextoyssexjoyscom LLC

Employment Dates Dec 31, 2023 - Dec 31, 2023

Surfcrest Two Inc

Employment Dates Dec 31, 2023 - Dec 31, 2023 Employer's Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Parkside Cerritos Homeowners Association

Employment Dates Dec 31, 2023 - Dec 31, 2023 Employer's Address 6101 Ball Rd Ste 301, Cypress,

CA 90630

Meadowbrook Cypress Homeowners Association

Employment Dates Dec 31, 2023 - Dec 31, 2023 Employer's Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Tract 10493 Owner S Association Inc.

Employment Dates Dec 31, 2023 - Dec 31, 2023 Employer's Address 910 Calle Negocio Ste 200, San

Clemente, CA 92673

Certified Hoa Management Inc

Employment Dates Nov 27, 2016 - Dec 31, 2023 Employer's Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Village Park Buena Park Homeowners Association

Employment Dates Dec 31, 2023 - Dec 31, 2023 Employer's Address 17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

liigion beach, CA 92047

Venturanza Del Verde Community Association

Employment Dates Dec 31, 2023 - Dec 31, 2023 Employer's Address 17011 Beach Blvd Ste 900, Hunt-

ington Beach, CA 92647

Bishop Ranch Community Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Seascape Owners Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

24422 Avenida De La Carlota Ste 450, Laguna Hills, CA 92653

Meridian Terrace Homeowners Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Golden West Property Management Inc

Employment Dates

Jun 2, 2014 - Oct 1, 2023

Employer's Address

6101 Ball Rd Ste 301, Cypress, CA 90630

Kimber Dawn

Employment Dates

Jun 1, 2018 - Feb 1, 2022

Employer's Address

3740 Hampton Rd, Pasadena, CA

91107

Scrapping Discounts

Employment Dates

May 1, 2008 - May 1, 2008

Employer's Address

3740 Hampton Rd, Pasadena, CA

91107

Sextoyssexjoyscom LLC

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Surfcrest Two Inc

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Parkside Cerritos Homeowners Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

6101 Ball Rd Ste 301, Cypress, CA 90630

Meadowbrook Cypress Homeowners Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Tract 10493 Owner S Association Inc.

Employment Dates Dec 31, 2023 - Dec 31, 202

Dec 31, 2023 - Dec 31, 2023 Employer's Address

910 Calle Negocio Ste 200, San Clemente, CA 92673

Certified Hoa Management Inc

Employment Dates Nov 27, 2016 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Village Park Buena Park Homeowners Association

Employment Dates Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Venturanza Del Verde Community Association

Employment Dates Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Bishop Ranch Community Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Seascape Owners Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

24422 Avenida De La Carlota Ste 450, Laguna Hills, CA 92653

Meridian Terrace Homeowners Association

Employment Dates

Dec 31, 2023 - Dec 31, 2023

Employer's Address

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647

Golden West Property Management Inc

Employment Dates

Jun 2, 2014 - Oct 1, 2023

Employer's Address

6101 Ball Rd Ste 301, Cypress, CA 90630

Kimber Dawn

Employment Dates

Jun 1, 2018 - Feb 1, 2022

Employer's Address

3740 Hampton Rd, Pasadena, CA 91107

Scrapping Discounts

Employment Dates

May 1, 2008 - May 1, 2008

Employer's Address

3740 Hampton Rd, Pasadena, CA 91107

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Professional Licenses

Real Estate Brokers and Salesperson

Name Kimberly Dawn Nold Address 16922 Rockcreek Cir, Huntington Beach, CA, 92647

License Number 1203058 License Status Expired

License State CA Job Functions REAL ESTATE BROKERS AND SALESPERSON

Expiration Date Jul 12, 2020 Issue Date Jan 6, 1997

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Previously Owned Properties

Previously Owned Property #1

12502 Current Owner
Robert Legaspi

3740 Hampton Rd Kathleen N Legaspi

Pasadena, California, 91107 Aug 6, 2021

3 beds | 2 baths | 2233 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$939,335.00
 \$547,000.00
 \$715,000.00
 \$10,674.81

 2023
 Apr 25, 2013
 Aug 1, 2021
 2022

Property Details

BedroomsBathroomsLiving Sq. FtLand Sq. Ft32223314225FloorsYear BuiltAPN#Type

1 1952 5757-019-028 Single Family Residence/Town-house

TI:

Property Value

Land Value Improvement Value Assessed Value (2023) Tax Amount (2022) \$672,233.00 \$267,102.00 \$939,335.00 \$10,674.81

Assessed Value

2009 - 2023

2009 2010 2011 2012 2013 \$471,069.00 \$469,952.00 \$715,000.00 \$729,300.00 \$793,625.00 2015 2017 2014 2016 2018 \$797,227.00 \$813,155.00 \$825,555.00 \$842,066,00 \$858.906.00 2019 2020 2021 2022 2023 \$876,083.00 \$893,604.00 \$902,861.00 \$920,917.00 \$939,335.00

Ownership History

Current Owner Robert Legaspi Kathleen M Legaspi Apr 25, 2013

Ownership Details

Document Number 618909 Universal Land Use Single Family Residence Property Indicator Single Family Residence/Town-Sale Date Apr 17, 2013 house Apr 25, 2013 Situs Address Taken From Sales Recording Date Absentee Indicator Transaction - Determined Owner Occupied Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Residential (Modeled) Property is Residential Robert Legaspi **OTHER** Title Company Owner Kathleen M Legaspi 3740 Hampton Rd, Pasadena, California, 91107 Husband/Wife Owner Relationship Type Mortgage Information Mortgage Date Aug 1, 2021 Recording Date Aug 6, 2021 Mortgage Due Date Sep 1, 2036 **Document Number** 1209272 Mortgage Amount \$315,500.00 Mortgage Term 15 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Information Mortgage Date May 14, 2020 Recording Date May 28, 2020 Jun 1, 2035 **Document Number** 576743 Mortgage Due Date Mortgage Amount \$354,000.00 Mortgage Term 15 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Information Apr 25, 2013 Mortgage Date Apr 17, 2013 Recording Date Mortgage Due Date May 1, 2043 **Document Number** 618909 Mortgage Amount \$547,000.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust** Previous Owner Robert M Legaspi Kathleen M Legaspi Oct 18, 2010 Ownership Details **Document Number** 1482745 Universal Land Use Single Family Residence Sale Code Sale Price (Full) Property Indicator Single Family Residence/Townhouse Sep 7, 2010 Sale Date Resale New Construction Resale Recording Date Oct 18, 2010 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner Occupied Residential Model Indicator Based On Zip Code and Value Interfamily Transfer, Resale, Cash **Deed Securities Category** Property is Residential Purchase, Residential (Modeled) Sale Amount \$715,000.00 LAWYERS TITLE Title Company Husband/Wife Owner Robert M Legaspi Owner Relationship Type Kathleen M Legaspi 3740 Hampton Rd, Pasadena, California, 91107 Seller Robert Legaspi Nold Steven J & Kimberly D Mortgage Information Recording Date Oct 19, 2010 Cash Purchase Yes **Document Number** 1487794 Page 50

Previous Owner

Robert Legaspi

Oct 18, 2010

Ownership Details

Document Number 1482744 Sale Code

Sale Price (Full)

Universal Land Use Property Indicator

Single Family Residence

Single Family Residence/Town-

house

Sep 7, 2010 Sale Date Recording Date

Oct 18, 2010

Resale New Construction Absentee Indicator

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Deed Securities Category

Resale, Mortgaged Purchase, Residential (Modeled)

Sale Amount \$715,000.00 Owner

Robert Legaspi

Title Company

LAWYERS TITLE

3740 Hampton Rd, Pasadena,

California, 91107

Owner Relationship Type

Married Man

Seller Kathleen M Legaspi

Mortgage Information

Mortgage Date Oct 13, 2010 Mortgage Due Date Nov 1, 2040 \$570,000,00 Mortgage Amount Mortgage Loan Type Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Oct 18, 2010 1482745 30 Years **Deed Of Trust**

Mortgage Information

Recording Date Oct 18, 2010 **Document Number** 1482744

Cash Purchase

Yes

Previous Owner

Robert M Legaspi Kathleen M Legaspi

Oct 18, 2010

Ownership Details

Document Number 1482745 Sale Code Full Value Sep 7, 2010 Sale Date Absentee Indicator Owner Occupied Sale Amount \$715,000.00 Owner Robert M Legaspi

Kathleen M Legaspi 3740 Hampton Rd, Pasadena, California, 91107

Nold Steven J & Kimberly D

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Oct 18, 2010

Property is Residential LAWYERS TITLE **Husband And Wife**

Previous Owner

Seller

Steven Nold Kimberly D Nold

Aug 31, 2010 Page 51

Ownership Details

Document Number

Absentee Indicator

Owner

Resale New Construction

Deed Securities Category

1220696 Property Indicator

Single Family Residence/Town-

house Resale

Situs Address Taken From Sales

Transaction - Determined Owner

Occupied

Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)

Steven Nold Kimberly D Nold

3740 Hampton Rd, Pasadena,

California, 91107

Seller Steven J Nold Universal Land Use Sale Date

Recording Date

Title Company

Residential Model Indicator

Owner Relationship Type

Aug 31, 2010

Aug 31, 2010

Based On Zip Code and Value

Single Family Residence

Property is Residential

PACIFIC COAST TITLE CO.

Husband/Wife

Mortgage Information

Recording Date **Document Number** Aug 31, 2010 1220696

Cash Purchase

Yes

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Aug 26, 2010 1220696 Conventional

Recording Date Mortgage Amount Mortgage Deed Type Aug 31, 2010 \$42,500.00 **Deed Of Trust**

Previous Owner

Steven Nold

Oct 6, 1999

Ownership Details

Document Number Sale Code

Recording Date

Sale Date

1906443 Sale Price (Full)

Aug 10, 2000

Oct 6, 1999

Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Townhouse

Resale

Resale New Construction Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Based On Zip Code and Value

Property is Residential PACIFIC COAST TITLE CO. **Deed Securities Category**

Residential (Modeled)

Title Company

Owner

Steven Nold N/Avail, Pasadena, California, 91107

Married Man Owner Relationship Type

Mortgage Information

Residential Model Indicator

Mortgage Date **Document Number** Mortgage Loan Type Aug 26, 2010 1207545 Conventional

Recording Date Mortgage Amount Mortgage Deed Type Aug 30, 2010 \$42,500.00 **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Aug 3, 2005 Aug 15, 2020 \$200,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Aug 10, 2005 1907913 15 Years

Equity Or Credit Line

Mortgage Information

Mortgage Date	Sep 15, 2004	Recording Date	Sep 29, 2004
Mortgage Due Date	Oct 1, 2034	Document Number	2497783
Mortgage Amount	\$500,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Sep 15, 2004	Recording Date	Sep 29, 2004
Mortgage Due Date	Oct 1, 2019	Document Number	2497784
Mortgage Amount	\$100,000.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Equity Or Credit Line
Mortgage Information			
Mortgage Date	Jun 17, 2003	Recording Date	Aug 21, 2003
Mortgage Due Date	Jun 17, 2043	Document Number	2432549
Mortgage Amount	\$80,000.00	Mortgage Term	39 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Apr 2, 2003	Recording Date	Apr 17, 2003
Mortgage Due Date	May 1, 2033	Document Number	1088434
Mortgage Amount	\$355,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Feb 19, 2002	Recording Date	Apr 11, 2002
Mortgage Due Date	Feb 19, 2042	Document Number	858746
Mortgage Amount	\$80,000.00	Mortgage Term	39 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Sep 15, 2000	Recording Date	Sep 15, 2000
Document Number	1450205	Mortgage Amount	\$50,000.00
Mortgage Loan Type	Private Party Lender	Mortgage Deed Type	Deed Of Trust
Deed Information			
Document Type	Deed of Trust	Registry Entry Date	Oct 6, 1999
Document Number	000001906443	Transaction Type	Refinance
Batch ID	19991018	Batch Sequence	01313
Previous Owner			

Steven J Nold Kimberly D Nold

May 6, 1999

Ownership Details

Document Number 823631 Universal Land Use Single Family Residence Sale Code Full Value Property Indicator Single Family Residence Sale Date Apr 28, 1999 Recording Date May 6, 1999 Absentee Indicator Situs From Sale (Occupied) Residential Model Indicator Property is Residential \$350,000.00 Steven J Nold Sale Amount Owner Kimberly D Nold 3740 Hampton Rd, Pasadena, California, 91107 Owner Relationship Type **Husband And Wife** Seller Bob Berthold

Previous Owner

Steven J Nold

May 6, 1999

Ownership Details

Document Number 823631 Sale Code Full Value Property Indicator Sale Date Apr 28, 1999 Resale New Construction Absentee Indicator Recording Date May 6, 1999

Residential Model Indicator Property is Residential **Deed Securities Category**

Sale Amount \$350,000.00 Owner

Owner Relationship Type Married Man Seller

Mortgage Information

Jan 1, 2029 - Dec 31, 2029 Mortgage Due Date

Mortgage Amount \$332,500.00 Mortgage Loan Type

Universal Land Use Single Family Residence Single Family Residence

Resale

Owner Occupied

Resale, Mortgaged Purchase,

Residential (Modeled)

Steven J Nold

Bob Berthold

3740 Hampton Rd, Pasadena,

California, 91107

Mortgage Date May 6, 1999

Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type May 6, 1999 823631 30 Years **Deed Of Trust**

Previous Owner

Bob Berthold

Sep 27, 1991

Ownership Details

Document Number 1531709 Sale Code Sale Price (Full)

Sale Date Jul 1, 1991 Recording Date

Property Indicator

Sep 27, 1991 Absentee Indicator

Universal Land Use Single Family Residence Single Family Residence/Townhouse Resale New Construction Resale

> Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category

\$379,000.00 Title Company

3740 Hampton Rd, Pasadena,

Based On Zip Code and Value

Property is Residential

California, 91107

Nancy Jean Harkness

Bob Berthold

Owner Relationship Type

Resale, Residential (Modeled) AMERICAN COAST TITLE CO.

Single

Mortgage Information

Sale Amount

Owner

Seller

Residential Model Indicator

Mortgage Date Dec 19, 1997 Recording Date Dec 19, 1997 **Document Number** 1995914 Mortgage Amount \$275,000.00 Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Sep 27, 1991 Recording Date Sep 27, 1991 **Document Number** 1531709 Mortgage Amount \$303,200.00 Mortgage Loan Type Conventional

Previous Owner

Robert Legaspi

Jan 7, 2013

Ownership Details

Document Number 21628 Universal Land Use

Jan 7, 2013 Property Indicator Single Family Residence/Town-Recording Date house

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Property is Residential

Single Family Residence

Transaction - Determined Owner Occupied

Deed Securities Category Residential (Modeled) Owner Robert Legaspi 3740 Hampton Rd, Pasadena,

California, 91107

Seller Robertsons

Deed Information

Mechanic Liens Registry Entry Date **Document Type** Jan 7, 2013

Document Number 000000021628 Transaction Type Mechanic Lien / Release Batch ID 20130109 05929 **Batch Sequence**

Deed Information

Document Type Release/Recision Registry Entry Date Jan 18, 2013 Document Number 000000093855 Batch ID 20130125

00950 Batch Sequence

Vehicles Owned Or Driven

Honda Accord

Vehicle Identification Number (VIN)

1HGCG56642A119377

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

17011 Beach Blvd Ste 900, Huntington Beach, CA 92647-5998



Robert Steven Smith, 70 Location Details Westminster, CA 92683



Sodomy by use of force or injury.

Charge/Offense

Charge/Offense

Jesus Albert Ortiz, 42 Location Details Transient, Westminster, CA

Charge/Offense
Sodomy with a minor under 16 years of age and offender is over 21 years of age.



Roger Allen Nimmo-, 42

Location Details

Westminster, CA 92683



Jose Roberto Ramirez, 40 Location Details 15061 Percy Dr, Westminster, CA 92683-6461

Offense Code CA18619226I5133



Louis W Parnell, 96
Location Details
804 Eucalyptus Ln, Fountain Valley, CA 92708-5815



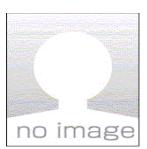
Norman Lee Wilcox-, 84

Location Details
8962 Bishop Ave, Westminster, CA 92683-6803

Charge/Offense
Oral copulation with a minor under 14 years of age or by force or fear.

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.

Lewd or lascivious acts with child under 14 years of age by force or



Raymond Edward Fegursky, 79

Location Details

9925 La Alameda Ave # 214, Fountain Valley, CA 92708-3548



Prior code: lewd or lascivious acts with a child under 14 years of age.



Sidney Paul Dubin-, 81

Location Details

8421 Middletown Ln, Westminster, CA 92683-4543

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Nathan Pham, 32

Location Details 10312 Morning Glory Ave, Fountain Vly, CA 92708-1109





Dung Q Phan, 62

Location Details 9702 Bolsa Ave Spc 86, Westminster, CA 92683-6636

Charge/Offense
Attempted oral copulation in concert.



Minh Quang Trinh, 43

Location Details 11460 S Harbor Blvd 02, Santa Ana, CA 92708

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



John Harold Scobey, 59

Location Details

17640 Santa Cristobal St, Fountain Valley, CA 92708-4311

Charge/Offense

Send/sell/distribute obscene matter depicting a minor.



Donald Venable, 58

Location Details

10361 Slater Ave Apt 204, Fountain Valley, CA 92708-4795



Rape in concert with force or violence.



Curtis Tali Utu, 56

Location Details

16405 Mahogany St, Fountain Valley, CA 92708-1927

Charge/Offense

Prior code: lewd or lascivious acts with a child under 14 years of age by force or fear.



Geraldo Mendoza-, 35

Location Details
14351 Titus St, Westminster, CA 92683-5150

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



John Eric Elizando-, 62 Location Details

14041 Newland St, Westminster, CA 92683-4595

Charge/Offense
Attempted prior code: rape by force.



Bruce Scharnberg, 77

Location Details
Fountain Valley, CA 92708

Charge/Offense
Annoy or molest child under 18 years of age.



Bruce J Cobb, 66 Location Details 17440 Bushard St Apt 11, Fountain Valley, CA 92708-3432

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Donald Morse, 64
Location Details
Transient, Westminster, CA

Charge/Offense

Prior code: kidnap with intent to commit sodomy, oral copulation, or rape by instrument.



Robert Darrell Johnson, 70

Location Details 19132 Bushard St, Huntington Beach, CA 92646-2432

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Jonathan Floresvillicana, 27

Location Details 18992 Florida St, Huntington Beach, CA 92648-1900



Send/sell/distribute obscene matter depicting a minor.



Manuel Hernandez-, 62

Location Details 8202 Bryant Dr, Huntington Beach, CA 92647-4813

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense Prior code: rape by force.

Todd Allen Hustrulid, 60

Location Details 17812 Beard Ln, Huntington Beach, CA 92647-7001



Tommy Francis Ditmar, 38 **Location Details**

7842 Speer Dr, Huntington Beach, CA 92647-6726

Charge/Offense Possess or control obscene matter depicting minor in sexual conduct.



Charge/Offense Indecent exposure.

Rodrigo Novillo, 47 **Location Details** Fountain Vly, CA 92708



Charge/Offense Sex exploit minor 2nd degree.



Gamboa, 48 **Location Details** 8681 Ferguson Cir, Huntington Beach, CA 92647-5002

Sergio Osvaldo

Charge/Offense Advertise obscene matter depicting a minor with intent to sell or distribute.



Daniel Garcia, 33 **Location Details** 8200 Bolsa Ave Spc 20, Midway City, CA 92655-1227

Charge/Offense Possess or control obscene matter depicting minor in sexual con-



Ernesto Sosa, 64 **Location Details** Last Reported Address -Out Of State, Westminster, CA 92683

Charge/Offense Sex offense, other state (lewd or lascivious acts with child under 14; 2 counts).



Location Details Reported Address -Out-Of-State, Fountain Valley, CA 92708

ner, 40

Matthieu Robert Tan-



Robert Marquard Mc-Clung, 60 **Location Details** Westminster, CA 92683

Charge/Offense Annoy or molest child under 18 years of age.



Rogers, 60
Location Details
Midway City, CA 92655

Charles Alan

Charge/Offense

Rape of a victim incapable of giving consent.



Ernie Huerta, 29
Location Details
Westminster, CA 92683

Charge/Offense

Required to register based on a non-california sex offense.



Agustin Bello, 49
Location Details
Westminster, CA 92683

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense Rape.



tinez, 49
Location Details
Westminster, CA 92683

Hector Thomas Mar-

Charge/Offense

Annoy or molest a child under 18 years of age.



Ross Mclean Kohrt-, 63

Location Details

Transient, Fountain Valley,

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



William Herran Deatherage, 66 Location Details 15022 Pacific St, Midway

City, CA 92655-1452

Charge/Offense

Assault with intent to commit rape.



Johnny Ray Salmon, 60

Location Details

17304 San Luis St Apt 3, Fountain Valley, CA 92708-3792

Charge/Offense

Sodomy in concert with force.



Jason Thach, 50
Location Details
Westminster, CA 92683

Charge/Offense

Sexual battery (touch person intimately against will for sexual arousal, etc).



Raymond Joseph Beltran, 74

Location Details
Transient, Westminster, CA





Alejandro Rodriguez Acevedo, 62

Location Details Westminster, CA 92683

Charge/Offense

Annoy or molest child under 18 years of age.



Stephen Gregory Call, 67

Location Details 10539 La Rosa Cir, Fountain Valley, CA 92708-4814

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Jason Thomas Varin, 48

Location Details 17172 Bolsa Chica St Apt 59, Huntington Beach, CA 92649-4429

Charge/Offense
Continuous sexual abuse of child.



Douglas Jay Wojciechowski, 62

Location Details Huntington Beach, CA 92605

Charge/Offense

Required to register based on a non-california sex offense.



Joon Hyuck Im, 33

Location Details 8961 Emerald Ave, Westminster, CA 92683-7279





Valentine Razo, 77

Location Details

7571 Westminster Blvd Apt 219, Westminster, CA 92683-8683

Charge/Offense

Assault with intent to commit a specified sex offense.



Thomas Bruno, 54
Location Details
Huntingtn Bch, CA 92647

Charge/Offense
Annoy or molest a child under 18 years of age.



cia-Campos, 41 Location Details 7661 Amberleaf Cir, Huntington Beach, CA 92648-1849

Michael Xavier Pe-

ters, 66

Location Details

Guadalupe Gar-

Charge/Offense
Assault with intent to commit a specified sex offense.



Offense Code

FL80111

Last Reported Address -Out Of State, Westminster, CA 92683



William C Kazaroff-, 59

Location Details
9701 Madison Cir, Garden
Grove, CA 92844-3239

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Location Details 15198 Goldenwest Cir, Westminster, CA 92683-5222

Marco Antonio Gonzalez-Estrada, 42

Charge/Offense
Attempted rape by force or fear.



Thomas Leo Miller, 65

Location Details
Westminster, CA 92683

Charge/Offense
Required to register based on a non-california sex offense.



ers, 61 Location Details 7841 Taylor Dr, Huntington Beach, CA 92648-1461

Richard David My-

Charge/Offense Send/sell/distribute obscene matter depicting a minor.



James Curtis Crandall, 88

Location Details
9291 Cape Cod Dr,
Huntington Beach, CA
92646-3501

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Bradley William Cagle, 68 **Location Details** 17641 Van Buren Ln, Huntingtn Bch, CA 92647-6902

Charge/Offense Annoy or molest child under 18 years of age.



Christian Sandoval Rivera, 32 **Location Details** Westminster, CA 92683

Charge/Offense Annoy or molest a child under 18 years of age.



Cabrera, 43 Location Details Westminster, CA 92683

Robert Anthony

Charge/Offense Annoy or molest a child under 18 years of age.



Charge/Offense Sexual battery.



Offense Code CA18698126B6773

Charge/Offense Sexual battery.



Ohad Kyle Avny Benabou, 40

Billy Michael Wilson,

Transient, Fountain Valley,

Jaime Garcia Cruz-

Location Details

14822 Newland St # 3, Midway City, CA 92655-1336

Location Details

50

, 49



Location Details 17171 Bolsa Chica St Apt 91, Huntington Beach, CA 92649-4461

Charge/Offense Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Location Details 17171 Bolsa Chica St Apt 121, Huntington Beach, CA 92649-5151

Ben Nathaniel Carr-

, 37



Charge/Offense Sexual battery.

Cornelio Galicia Garcia, 45

Location Details 15123 Brookhurst St Apt 487, Westminster, CA 92683-6070



65 Location Details 6761 Melbourne Dr, Huntington Beach, CA 92647-2649

Luis Barades Buena,

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Juan Pablo Moreno, 32

Location Details 14300 Chestnut St Apt 209, Westminster, CA 92683-5037

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Donald Ray Rittenhouse, 78

Location Details 17261 Gothard St Spc 77, Huntington Beach, CA 92647-5466

Richard Dale Miller-

Huntington Beach, CA

Location Details

, 67

92647

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Offense Code CA20949932333



Charge/Offense
Continuous sexual abuse of child.



John Barton Epstein, 72

Romero Segura

14342 Locust St Apt

4, Westminster, CA

Castillo, 54

92683-5098

Location Details

Location Details 17261 Gothard St Spc 17, Huntington Beach, CA 92647-5455

Charge/Offense
Attempted oral copulation by force or fear.



Michael R Lindwall-, 54

Location Details 6782 Alexandria Dr, Huntington Beach, CA 92647-2651

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Tung Thanh Le, 60

Location Details 14362 Bushard St Spc 47, Westminster, CA 92683-5158

Charge/Offense

Rape in concert with force or violence.



Tyronne Ruiz, 35
Location Details
6702 Homer St, Westminster, CA 92683-3725

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Jeffrey Kent Hosler-, 59 Location Details Huntington Beach, CA 92647

Charge/Offense

Annoy or molest child under 18 years of age.



James Contreras, 59 Location Details 5872 Carbeck Dr, Huntington Beach, CA 92648-1009

Charge/Offense

Sodomy by use of force or injury.



Richard Park Washington, 58
Location Details
Huntington Beach, CA
92605

Charge/Offense

Required to register based on a non-california sex offense.



Keith Anson Crane-, 57 Location Details 14131 Janice St, Westminster, CA 92683-4611

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Ryan Paul Lewis, 39
Location Details
17171 Bolsa Chica St Apt

77, Huntingtn Bch, CA

92649-5131

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Gabriel Art Mariscal, 59

Location Details 7850 Slater Ave Spc 99, Huntingtn Bch, CA 92647-6761

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Johnny Buster Mc-Daniel, 70

Location Details 8692 Natoma Ave, Westminster, CA 92683-6308

Charge/Offense

Rape in concert with force or violence.



Wright, 60 **Location Details** 19632 Sanderson Ln, Huntington Beach, CA 92646-3437

Thomas Maynard

Charge/Offense Sexual battery.



Aaron Ronald Corralz, 37 **Location Details** 7561 Center Ave Ste 14, Huntingtn Bch, CA 92647-3067

Jeanpierre Cuong

Nguyen, 62

Location Details

Charge/Offense Possess or control obscene matter depicting minor in sexual conduct.



Charge/Offense

Indecent exposure.

Huntingtn Bch, CA 92647



Offense Code CA1869536200002



Turner, 57 **Location Details** 5101 Dunbar Dr Apt G, Huntington Beach, CA 92649-8412

Anthony Benjamin

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Jose Luis Andrade-, 31 **Location Details** 15421 Van Buren St Apt 104, Midway City, CA 92655-1638

Charge/Offense Harmful matter sent with intent of seduction of minor (special rules).



Alfredo Vidal, 54 **Location Details** Westminster, CA 92683

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Location Details 9161 Oasis Ave, Westminster, CA 92683-4756

Jonathan W Wynkoop, 68

Charge/Offense Sodomy by use of force or injury.



Fred Harper, 61

Location Details
7277 20th St, Westminster,
CA 92683-3826



Oral copulation with a minor under 14 years of age or by force or fear



Alfred Hergott, 64

Location Details

6282 Hooker Dr, Huntingtn Bch, CA 92647-2832





David Matthew Tepper, 54

Location Details Huntington Beach, CA 92648

Charge/Offense

Annoy or molest child under 18 years of age.



Binh Cang Ngo, 50

Location Details

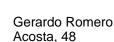
16400 Tryon St, Westminster, CA 92683-7815



Lewd or lascivious acts with a child under 14 years of age.



Offense Code CA18618320H9183



David John Stame-

Huntington Beach, CA

Location Details

, 58

92605

Location Details Huntington Beach, CA 92605



Charge/Offense

Rape of a drugged/intoxicated victim.



Robert Mark Escalante, 59

Location Details

6632 Alexandria Dr, Huntington Beach, CA 92647-2620



Lewd or lascivious acts with a child under 14 years of age.



Manuel Garcia Verdugo, 90

Location Details 16302 Serenade Ln, Huntington Beach, CA 92647-3540



Lewd or lascivious acts with a child under 14 years of age.



Salzer, 59 Location Details 7932 12th St, Westminster, CA 92683-4436

Stephen Anthony

Charge/Offense
Prior code: rape by force.



Den Van Hoang, 73 Location Details 18971 Crimson Cir, Huntington Beach, CA 92646-1903

Charge/Offense
Prior code: annoy or molest a child under 18 years of age.

Possess or control obscene matter depicting minor in sexual con-



Charge/Offense

Phong Anh Le, 45

Location Details 16873 Nichols Ln, Huntington Beach, CA 92647-5789



house, 78
Location Details
Last Reported Address Out Of State, Huntington
Beach, CA 92647

Donald Ray Ritten-

Charge/Offense Sex offense, other state (lewd or lasicivious acts w/ child under 14).



Location Details 18958 Santa Madrina Cir, Fountain Valley, CA 92708-6317

Eric Thomas Clay-

born, 33

Charge/Offense Indecent exposure.