

RECEIVED

FEB 04 2016

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission



05378508

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

OFFICER/DIRECTOR/SHAREHOLDER CHANGERead the Instructions C017i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
THE FOOTHILLS HOMEOWNERS ASSOCIATION #1

2. **A.C.C. FILE NUMBER:** 00956550

Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
 COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☒ **OFFICER CHANGE** – FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Sharon Chorost				Hilary Greener			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name 7057 N. Cathedral Rock Place				NEW Name 6955 N. Green Mountain Place			
Address 1				Address 1			
Address 2 (optional) Tucson		AZ	85718	Address 2 (optional) Tucson		AZ	85718
City UNITED STATES		State or Province	Zip	City UNITED STATES		State or Province	Zip
Country 12/15/2015		President		Country 12/15/2015		VicePresident	
Date taking office (optional)		Officer title		Date taking office (optional)		Officer title	
☐ Address change		☒ Add as officer		☐ Address change		☒ Add as officer	
☐ Name change		☐ Remove officer		☐ Name change		☐ Remove officer	
Mary Rose Elliott				Roger Neubauer			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name 7100 N. Chimney Rock Place				NEW Name 3273 E. Table Mountain Road			
Address 1				Address 1			
Address 2 (optional) Tucson		AZ	85718	Address 2 (optional) Tucson		AZ	85718
City UNITED STATES		State or Province	Zip	City UNITED STATES		State or Province	Zip
Country 12/15/2015		Secretary		Country 12/15/2015		Treasurer	
Date taking office (optional)		Officer title		Date taking office (optional)		Officer title	
☐ Address change		☒ Add as officer		☐ Address change		☒ Add as officer	
☐ Name change		☐ Remove officer		☐ Name change		☐ Remove officer	

Officers continued

Jim Crane							
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
6765 N. Table Mountain Road							
Address 1				Address 1			
Address 2 (optional)		AZ		85718			
Tucson		State or Province		Zip			
City		UNITED STATES		City		State or Province Zip	
Country				Country			
Date taking office (optional)		Officer title		Date taking office (optional)		Officer title	
☐ Address change		☐ Add as officer		☐ Address change		☐ Add as officer	
☐ Name change		☒ Remove officer		☐ Name change		☐ Remove officer	

- 4. ☒ DIRECTOR CHANGE – FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS** - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. **FOR NEW DIRECTORS** – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Madeleine Wachter				Anant Pathak			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
3148 E. Table Mountain Road				7030 N. Chimney Rock Place			
Address 1				Address 1			
Address 2 (optional)		AZ		85718			
Tucson		State or Province		Zip			
City		UNITED STATES		City		State or Province Zip	
Country				Country			
12/15/2015		Officer title		12/15/2015		Officer title	
☐ Address change		☒ Add as director		☐ Address change		☒ Add as director	
☐ Name change		☐ Remove director		☐ Name change		☐ Remove director	

Lisa Walter				Andrew Barton			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
6960 N. Pusch Peak Place				6939 N. Pusch Peak Place			
Address 1				Address 1			
Address 2 (optional)		AZ		85718			
Tucson		State or Province		Zip			
City		UNITED STATES		City		State or Province Zip	
Country				Country			
12/15/2015		Officer title		12/15/2015		Officer title	
☐ Address change		☒ Add as director		☐ Address change		☒ Add as director	
☐ Name change		☐ Remove director		☐ Name change		☐ Remove director	

Directors continued

Name currently shown in ACC records Jenna Sullivan			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1 6755 N. Table Mountain Road			Address 1		
Address 2 (optional) Tucson		State or Province AZ	Address 2 (optional)		State or Province
City UNITED STATES		Zip 85718	City		State or Province
Country 12/15/2015			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change		☒ Add as director	☐ Address change		☐ Add as director
☐ Name change		☐ Remove director	☐ Name change		☐ Remove director

- 5. ☐ SHAREHOLDER CHANGE – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS –** list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. **FOR NEW SHAREHOLDERS –** list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name ☐ Name change ☐ Add as shareholder ☐ Remove shareholder		NEW Name ☐ Name change ☐ Add as shareholder ☐ Remove shareholder	
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name ☐ Name change ☐ Add as shareholder ☐ Remove shareholder		NEW Name ☐ Name change ☐ Add as shareholder ☐ Remove shareholder	

SIGNATURE – see Instructions C017i for who is authorized to make changes:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ **I ACCEPT**


Signature

Sharon Chorost
Printed Name

01/27/2016
Date

REQUIRED – check only one:

☐ I am the Chairman of the Board of Directors of the corporation filing this document.	☒ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: None (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mail: **Arizona Corporation Commission – Corporate Filings Section**
1300 W. Washington St., Phoenix, Arizona 85007
Fax: **602-542-4100**

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions C017i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
The Foothills Homeowners Association #1

2. **A.C.C. FILE NUMBER:** 00956550

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Anant Pathak			Madeleine Wachter		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
7030 N Chimney Rock Place			3148 E. Table Mountain Road		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tucson	AZ	85718	Tucson	AZ	85718
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☒ Remove officer		☐ Name change	☒ Remove officer	
Andrew Barton			Lisa Walter		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
6939 N. Pusch Peak Place			6960 N. Pusch Peak Place		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tucson	AZ	85718	Tucson	AZ	85718
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☒ Remove officer		☐ Name change	☒ Remove officer	

Officers continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☐ Remove officer		☐ Name change	☐ Remove officer	

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Mary Rose Elliott			Roger Neubauer		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
7100 N. Chimney Rock Place			3273 E. Table Mountain Road		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tucson	AZ	85718	Tucson	AZ	85718
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☒ Add as director		☐ Address change	☒ Add as director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as director		☐ Address change	☐ Add as director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

Directors continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as director		☐ Address change	☐ Add as director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

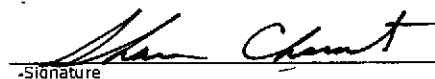
- 5. ☐ SHAREHOLDER CHANGE** – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. **FOR NEW SHAREHOLDERS** – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add as shareholder	☐ Name change	☐ Add as shareholder
	☐ Remove shareholder		☐ Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add as shareholder	☐ Name change	☐ Add as shareholder
	☐ Remove shareholder		☐ Remove shareholder

SIGNATURE – see Instructions C017i for who is authorized to make changes:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ **I ACCEPT**


-Signature

Sharon Chorost
Printed Name

01/27/2016
Date

REQUIRED – check only one:

☐ I am the Chairman of the Board of Directors of the corporation filing this document.	☒ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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