



**CORPORATION  
STATEMENT OF CHANGE  
OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:  
Maryland Heights II Amended Association, Inc.

2. The ACC file number is 0120480-0.

3. The known place of business currently (old) on file with the ACC is:

% Access Choice Management  
13231 N 35<sup>th</sup> Ave Ste A-11  
Phoenix, AZ 85029

**RECEIVED**

OCT 19 2005  
NOV 10 31-80  
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

4. The name and address of the current statutory agent on file with the ACC is:

Phil Dicarlo  
13231 N 35<sup>th</sup> Ave Ste A-11  
Phoenix, AZ 85029

(A)  The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

Farrmont Realty Group, Inc., Amo®  
320 East McDowell Rd. Suite 300, Phoenix, AZ 85004

(B)  Foreign corporations only:  
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) X 4(B) \_\_\_\_\_

6. (A)  The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

Lee B. Farris  
320 East McDowell Rd Suite 300  
Phoenix, AZ 85004

Corporation Name: Maryland Heights II

File Number: 0120480-0

(B)  The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 15<sup>th</sup> day of October, 2005

Maryland Heights II

[Name of Corporation]

By

David Patrick

DAVID PATRICK PRES

[Name]

[Title]

\_\_\_\_\_  
[Statutory Agent]\*

\*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment  
By Statutory Agent\*\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 14 day of SEPT, 2005

Signature: \_\_\_\_\_

Lee B. Farris

Printed Name: \_\_\_\_\_

LEE B. FARRIS

\*\* (required only if a new statutory agent is being appointed)