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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

**CORPORATION STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS,
OR STATUTORY AGENT**

Read the Instructions C016i

NOTE - no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed. The form will be rejected if those sections are not completed.

1. ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records:

Maryland Heights II Amended Association, Inc.

2. A.C.C. FILE NUMBER:

0120480-0

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

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED - list the known place of business address currently shown in A.C.C. records (before any changes):

Jack Leibert

Attention (optional)

Community Management & Consulting

Address 1

8686 N. Central Avenue #206

Address 2 (optional)

City Phoenix

AZ

State

85020

Zip

3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address):

Jack Leibert

Attention (optional)

Community Management & Consulting

Address 1

3612 W. Dunlap Avenue #K

Address 2 (optional)

City Phoenix

AZ

State

85051

Zip

3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? Yes No

4. PRINCIPAL OFFICE ADDRESS:

4.1 Required if changing - list the principal office address currently shown in A.C.C. records (before any changes):

Jack Leibert

Attention (optional)

Community Management & Consulting

Address 1

8686 N. Central Avenue #206

Address 2 (optional)

City Phoenix

AZ

State

85020

Zip

Country

UNITED STATES

4.2 Optional - List the NEW principal office address (must be a street or physical address):

Jack Leibert

Attention (optional)

Community Management & Consulting

Address 1

3612 W. Dunlap Avenue #K

Address 2 (optional)

City Phoenix

AZ

State

85051

Zip

Country

UNITED STATES

5. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

5.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Jack Leibert			Jack Leibert		
Statutory Agent Name			Attention (optional)		
Jack Leibert			Community Management & Consulting		
Attention (optional)			Address 1		
Community Management & Consulting			3612 W. Dunlap Avenue #K		
Address 1			Address 2 (optional)		
8686 N. Central Avenue #206			AZ		
Address 2 (optional)			85020		
City			City		
Phoenix			Phoenix		
State			State		
AZ			AZ		
Zip			Zip		
85020			85051		

- 5.3** **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:
- _____

- 5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 5.5.
- MAILING ADDRESS CHANGED** – complete number 5.6.

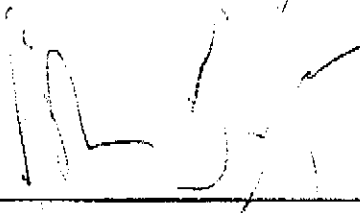
5.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Jack Leibert			Jack Leibert		
Attention (optional)			Attention (optional)		
Community Management & Consulting			Community Management & Consulting		
Address 1			Address 1		
8686 N. Central Avenue #206			3612 W. Dunlap Avenue #K		
Address 2 (optional)			Address 2 (optional)		
AZ			AZ		
85020			85051		
City			City		
Phoenix			Phoenix		
State			State		
AZ			AZ		
Zip			Zip		
85020			85051		

6. <input type="checkbox"/> NEW STATUTORY AGENT – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent :					
6.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			6.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip
6.3 REQUIRED – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance form M002</u> must be submitted along with this Statement of Change form.					

SIGNATURE – see Instructions C016i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the corporation named in number 1 above written notice of the address change.

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

Jack Leibert

02/21/2014

Signature

Printed Name

Date (mm/dd/yyyy)

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input checked="" type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
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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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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.