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**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 to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

Barcelona Manor Association, Inc.

2. The ACC file number is - 0127443-1

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

6360 N. Barcelona Ln.
Tucson, AZ 85704

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

Jonathan Olcott
190 W. Magee #122
Oro Valley, AZ 85704

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mc
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(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:

3055 N. Campbell Ste. 113
Tucson, AZ 85719

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CORPORATIONS DIVISION

(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:

Patrick D. Hagin
P.O. Box 40790 or 3055 N. Campbell Ste. 113
Tucson, AZ 85717 Tucson, AZ 85719

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CORPORATIONS DIVISION

Corporation Name: Barcelona Manor

File Number: - 012 7443-1

(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 29 day of September, 2004

Joanne Bott
[Name of Corporation]
Barcelona Manor

By _____

Joanne Bott, Treasurer
[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 25 day of August, 2004

Signature: Patrick O'Brien

Printed Name: PATRICK O'BRIEN

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

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

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Rev: 02/2003

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

COMMISSIONERS
MARC SPITZER - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
MIKE GLEASON
KRISTIN K. MAYES



ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
Executive Secretary

DAVID RABER
Director, Corporations Division

CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-2929

BARCELONA MANOR ASSOCIATION, INC.
6360 N BARCELONA LN

TUCSON AZ 85704-

Effective Date: 10/15/2004
File No: -0127443-1

Received Date: 10/01/04

IN ORDER TO PROCESS YOUR REQUEST THE FOLLOWING REQUIREMENT(S)
MUST BE MET:

Indicate the name and address of the statutory agent in Arizona.
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 are unacceptable for a physical address, but fine for a mailing address.

FORMS ARE AVAILABLE AT THE CORPORATIONS DIVISION WEB SITE

<http://www.cc.state.az.us/corp/filings/forms>

IT IS IMPERATIVE THAT YOU RETURN:

- 1) A COPY OF THIS LETTER,
- 2) ANY CHANGES WHICH ACCOMPANIED THIS LETTER, (CORRECTIONS MADE)
- 3) ANY FILING FEES

YOU MAY FAX RETURNING CORRESPONDENCE TO 602-542-3414.

AT
REC:001
REV. 03/2003

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION