

NO FILING FEE REQUIRED

CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

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 on file with the ACC is:

Glynda C Lowe
425 W Paseo Redondo Ste 8
Tucson, AZ 85701

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

Glynda C Lowe
PO Box 27066
Tucson, AZ 85726

5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

FirstService Residential Arizona, LLC
9000 E Pima Center Pkwy, Suite 300
Scottsdale, AZ 85255

☐ (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:

Indicate which address the Annual Report should be mailed to:

5(A) ✓ 5(B) _____

6. ☐ (A) The address of the statutory agent is to be changed.* (If the agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: Barcelona Manor Association, Inc.File Number: 01274431

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

John Kemperc/o FirstService Residential Arizona, LLC9000 E Pima Center Parkway #300Scottsdale, AZ 85258

The new statutory agent must accept his/her appointment as the new statutory agent.

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

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

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 1st day of January, 2018

Signature: *John Kemper*Printed Name: John KemperTitle: PresidentFirstService Residential Arizona, LLC

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 12 day of Aug, 2018.Signature: *Joseph J Berns*Printed Name: Joseph J BernsTitle: President