



02855594

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 Customer Call Center (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

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

Regency House Association

2. The ACC file number is 0128579-9

RECEIVED

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

% Tomar Association Services
1514 W. Todd DR Ste B-103
Tempe, AZ 85283

JUL 20 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

Lynda Erickson: 1514 W. Todd DR Ste B-103
Tempe, AZ 85283

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

7740 N. 16th St. Ste 300
Phoenix, AZ 85283

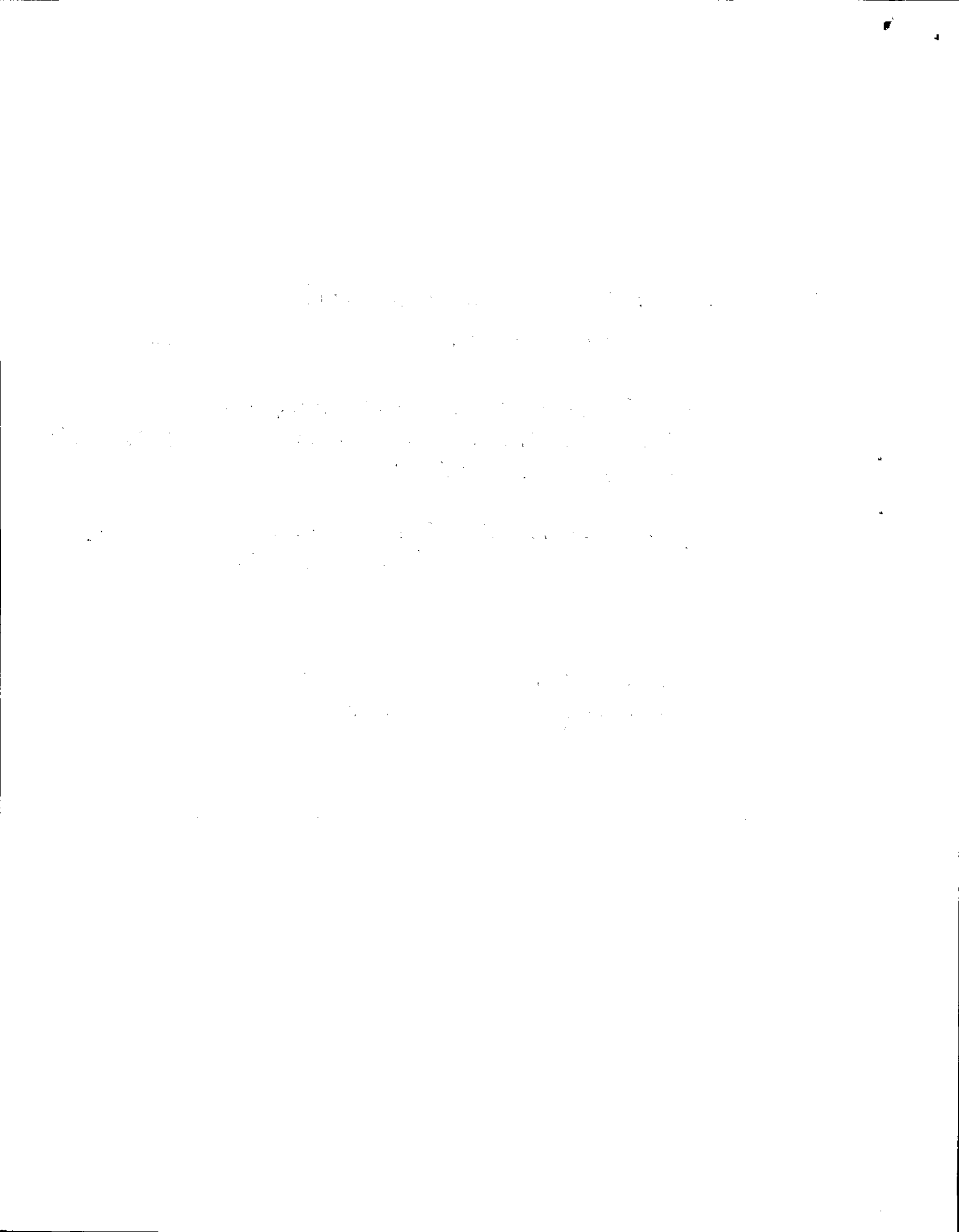
(B) Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

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 statutory 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: Regency House Association File Number: 0128579-9

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

LAURA ZIFF:

7740 N. 16th St. Ste 300
Phoenix, Az. 85020

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 15 day of July, 2009

Signature: Laura Ziff

Printed Name: Laura Ziff Title: _____

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 17 day of July, 2009

Signature: Harry D. Courtwright

Printed Name: HARRY D. COURTWRIGHT

Title: President

