



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:  
Biltmore - Greens III Homeowners Association

2. The ACC file number is 01304408 C

3. The known place of business currently (old) on file with the ACC is:  
c/o Cuellar Realty Services  
1625 E. Northern Ave, #200  
Phoenix, AZ 85020

RECEIVED  
AUG 12 2008  
ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

4. The name and address of the current statutory agent on file with the ACC is:  
Cuellar Realty Services  
1625 E. Northern Ave, #200  
Phoenix, AZ 85020

(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:  
C/O AAM, LLC  
7740 N. 16th Street, Suite 300, Phoenix, AZ 85020

(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:  
Laura Ziff, C/O AAM, LLC  
7740 N. 16th Street, Suite 300  
Phoenix, AZ 85020

Corporation Name: Biltmore Greens III HOA File Number: 01304408

(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 9th day of August, 2008

Biltmore Greens III HOA  
[Name of Corporation]

By Mary Ann Hess

Mary Ann Hess President  
[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 \_\_\_\_\_ day of \_\_\_\_\_

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

Printed Name: LAUDA ZIFF

\*\* (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.**