AZ Corp. Commission
02676252

AR: 0009
Rev: 07/2008
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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 Phone Bank, (602) 542-3026 or our web site, www.azcc.gov/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
Turtle Run Homeowners' Association, Inc.

RECEIVED
JAN 0 8 2009
ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

2. The ACC file number is **0155393-4**

3. The known place of business currently on file with the ACC is:
% Amcor Property Professionals
16441 N 91st Street, Suite 104
Scottsdale, AZ 85260

4. The name and street address of the current statutory agent on file with the ACC is:
% Amcor Property Professionals
16441 N 91st Street, Suite 104
Scottsdale, AZ 85260

5. ☐ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:
c/o Arizona Community Management Services
17787 North Perimeter Drive, Suite A-111
Scottsdale, AZ 85255

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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:

_____

_____

Indicate which address the Annual Report should be mailed to:

5(A)___X_____ 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.

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Corporation Name: **Turtle Run Homeowners' Association, Inc.** File Number: **0155393-4**

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

Karen Kass
c/o Arizona Community Management Services
17787 N. Perimeter Drive Suite 111
Scottsdale, AZ 85255

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 29 day of January, 2009

Signature: [signature] PRESIDENT

Printed Name: Karen Kass Title: President

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 9th day of December, 2008

Signature: [signature]

Printed Name: R.M. Couchoyer, Sr

Title: President