AZ Corp. Commission

03619384

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:
MONTANA RANCH HOMEOWNERS ASSOCIATION

RECEIVED

SEP 13 2011

2. The ACC file number is -0181649-8

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

James Hanley
9362 E Raintree Dr
Scottsdale, AZ 85260

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

James Hanley
9362 E Raintree Dr
Mesa, 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:

Rossmar & Graham, Community Association Management
9362 E Raintree Dr
Scottsdale, AZ 85260

☐ (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: MONTANA RANCH HOMEOWNERS ASSOCIATION File Number: -0181649-8

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

Jason Proudfit
c/o Rossmar & Graham, Community Association Management
9362 E Raintree Dr
Scottsdale, AZ 85260

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 10th day of September, 2011

Signature:
Printed Name: Jason Proudfit Title: CEO
Rossmar & Graham
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 10th day of September, 2011
Signature:
Printed Name: Jason Proudfit
Title: CEO