



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:

Warner Ranch Landing Association

2. The ACC file number is 0199197-5

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

MAY 26 2009

42 S. Hamita Place #101
Gilbert, AZ 85233

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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

Agent Status Resigned 02/27/2009

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

(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: Warner Ranch Landing LLC

File Number: 6199197-5

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

Heywood Realty & Investment
42 S. Hamilton Place
Gilbert, AZ 85233

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 14th day of May, 2009

Signature: [Signature]

Printed Name: LARRY HEYWOOD Title: PRES

HEYWOOD REALTY & INVEST LLC

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

<p>Statutory agent must sign only if changing his/her address (Item 6(A)).</p> <p>Dated this _____ day of _____, _____</p> <p>Signature: _____</p> <p>Printed Name: _____</p> <p>If signing on behalf of a company, please print the company name here.</p>	<p>Changes to corporation(s) other than changes to a statutory agent's address, must be <u>executed by an officer of the corporation.</u></p> <p>Dated this <u>12</u> day of <u>May</u>, <u>2009</u></p> <p>Signature: <u>[Signature]</u></p> <p>Printed Name: <u>BARDINE HUFF</u></p> <p>Title: <u>President</u></p>
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