



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 LANDINGS ASSOCIATION

2. The ACC file number is 0199197-5

RECEIVED

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

42 S HAMILTON PLACE
SUITE 101
GILBERT AZ 85233

JUN 04 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

42 S HAMILTON PLACE,
SUITE 101
GILBERT AZ 85233

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 PUNCH LANDING ASSC File Number: 0199197-5

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

HEYWOOD REALTY & INVESTMENT, INC.
42 SHAMINGTON PLACE 101
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 2nd day of JUNE, 2009

Signature: [Signature]

Printed Name: LARRY NHEYWON Title: PRES.

HEYWOOD REALTY & INVESTMENT INC.

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 2 day of JUNE, 2009

Signature: [Signature]

Printed Name: Barbara Huff

Title: President