



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

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

42 S Hamilton Place #101
Gilbert, AZ 85233

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JUN 26 2009

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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

Lepin and Renehan Management
42 S Hamilton Place #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.

Arizona Corporation Commission
Corporations Division

Corporation Name: Warner Ranch Landings Association

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
42 S. Hamilton 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 5th day of March, 2009

Signature: [Signature]

Printed Name: LARRY HEYWOOD 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 24 day of JUNE, 2009

Signature: Barbara Huff

Printed Name: BARBARA HUFF

Title: PRESIDENT