



CORPORATION STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

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: Cholla Vista Homeowners Association

2. The ACC file number is 0201757-0 ml

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

90 Rossmar + Graham 9362 E Raintree Dr. Scottsdale AZ 85260

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

Rossmar + Graham 9362 E Raintree Dr. Scottsdale AZ 85260

(A) X The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

GOLDEN VALLEY PROPERTY MANAGEMENT 13253 N. LA MONTANA DR. #103 FOUNTAIN HILLS, AZ 85268

(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:

5. Indicate which address the Annual Report should be mailed to: 4(A) X 4(B) SEP 14 2004 843839

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

GOLDEN VALLEY PROPERTY MANAGEMENT 13253 N. LA MONTANA DR. #103 FOUNTAIN HILLS, AZ 85268

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AUG 26 2004 837225 ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

Corporation Name: Cholla Vista

File Number: 0201757-0

The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

GOLDEN VALLEY PROPERTY MANAGEMENT
13253 N. LA MONTANA DR. #103
FOUNTAIN HILLS, AZ 85268

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 23 day of August, 2004

Cholla Vista

[Name of Corporation]

By Paullette Schnabel

Paullette Schnabel Pres.

[Name]

[Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 23 day of August, 2004

Signature: Michael Latz

Printed Name: Michael Latz

** (required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

COMMISSIONERS
MARC SPITZER - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
MIKE GLEASON
KRISTIN K. MAYES



ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
Executive Secretary

DAVID RABER
Director, Corporations Division

CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-

CHOLLA VISTA HOMEOWNERS ASSOCIATION
% GOLDEN VALLEY PROPERTY MANAG
13253 N LA MONTANA DR #103

FOUNTAIN HILLS AZ 85268-

Effective Date: 09/07/2004
File No: -0201757-0

Received Date: 08/26/04

IN ORDER TO PROCESS YOUR REQUEST THE FOLLOWING REQUIREMENT(S)
MUST BE MET:

WE need to know whether or not the person who signed the
acceptance of appointment for statutory agent is an officer of
the entity which is being appointed. If you have any questions
please call us at (602)542-3026. Thank you.

FORMS ARE AVAILABLE AT THE CORPORATIONS DIVISION WEB SITE
<http://www.cc.state.az.us/corp/filings/forms>

IT IS IMPERATIVE THAT YOU RETURN:

- 1) A COPY OF THIS LETTER,
- 2) ANY CHANGES WHICH ACCOMPANIED THIS LETTER, (CORRECTIONS MADE)
- 3) ANY FILING FEES

YOU MAY FAX RETURNING CORRESPONDENCE TO 602-542-3414.

EW
REC:001
REV. 03/2003

No Michael Latz is
NOT AN OFFICER OF
THIS CORP. He is from
the Golden Valley Prop. Mgmt
Company.

* 3 page Fax *

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SEP 14 2004