

AZ Corp. Commission



00956824

**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.azstate.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

CENTRAL AVENUE ESTATE HOMEOWNERS
ASSOCIATION INC

2. The ACC file number is 0214537-6

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

6841 N. CENTRAL AVE
PHOENIX AZ 85012

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

MICHAEL L. SMITH
6841 N. CENTRAL AVE
PHOENIX AZ 85012

- (A) ☐ 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:

6833 N. CENTRAL AVE
PHOENIX AZ 85012

- (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) _____ 4(B) _____

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

ARLAN W. FETTER

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JUN 23 2004

00804275
ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

6833 N. Central Ave
Phoenix, AZ 85012

JUN 08 2004

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

Corporation Name: _____ File Number: _____

(B) ☐ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:_____

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 8 day of JUNE, 2004CENTRAL AVENUE ESTATES HOMEOWNERS
[Name of Corporation] ASSOCIATION INCBy [Signature]
ARLAN W. FURR, 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 8 day of JUNE, 2004Signature: [Signature]Printed Name: ARLAN W. FURR

**(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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JUN 23 2004

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

**ARIZONA CORPORATION COMMISSION**

BRIAN C. MCNEIL
Executive Secretary

JOANNE C. MACDONNELL
Director, Corporations Division

CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-2929

CENTRAL AVENUE ESTATES HOMEOWNERS ASSOCIATION, INC.
6833 N CENTRAL AVE

PHOENIX AZ 85012-

Effective Date: 06/15/2004
File No: -0214537-6

Received Date: 06/08/04

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

**Are you appointing a new agent? Please specify, 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

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JUN 23 2004

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION