

**CORPORATION
STATEMENT OF CHANGE
OF**

KNOWN PLACE OF BUSINESS OR STATUTO

AZ Corp. Commission



00854965

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:
Heatherbrae House Unit Two Condominium Association, Inc.

2. The ACC file number is 0244922-4

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

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

Beth Mulcahy
3003 N. Central Avenue, #1200
Phoenix, Arizona 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:

(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:

Corporation Name: Heatherbrae House Unit Two Condo. Assoc., Inc. File Number: 0244922-4

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

1232 East Missouri Avenue

Phoenix, Arizona 85014-2912

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 30th day of Jan., 2004

Heatherbrae House Unit Two Condo. Assoc.,
[Name of Corporation]
Inc.

By _____

[Name]

[Title]

Beth Mulealy
[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 _____ day of _____, _____

Signature: _____

Printed Name: _____

**(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.

AR:0009
Rev:02/2003

RECEIVED

JAN 30 2004

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION