



01455693

NO FILING FEE REQUIRED

**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](http://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:

C/o Sonoran Desert Property Mgmt  
P.O. Box 20170  
Scottsdale Arizona 85269

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

Beth Mulcahy  
1232 East Missouri Avenue  
Phoenix, Arizona 85014

(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) \_\_\_\_\_ NOV 11/27/06  
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**JAN 20 2006**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION  
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**JAN 20 2006**

**ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION**

**ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION**

Corporation Name: Heatherbrae House Unit Two  
Condominium Association, 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:

3001 East Camelback Road, Suite 130  
Phoenix, Arizona 85016

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 19 day of January, 2006

Heatherbrae House Unit Two Condominium Association  
[Name of Corporation] Inc.

By \_\_\_\_\_

[Name]

[Title]

Beth Mulcahy  
[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)