

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 to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is: Country Club Manor Homeowners Association

2. The ACC file number is 0503706-3

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

c/o Rincon Realty Investment Company
4703 N. 1st Avenue
Tucson AZ 85718

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

Mary Buckley
4703 N. 1st Ave.
Tucson, AZ 85718

(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:

c/o Copper Rose Community Management
6601 E. 22d Street
Tucson AZ 85710

(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:

Sandy Sandoval
c/o Copper Rose Community Management
6601 E. 22nd St.
Tucson, AZ 85710

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

6601 E. 22nd St.
Tucson, AZ 85710

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 28th day of September, 2005
Country Club Manor Homeowners Association
[Name of Corporation]

By Catherine Camille Bruce
President [Name] [Title]

S Sandoval [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 29 day of September.

Signature: S Sandoval

Printed Name: S Sandoval

** (required only if a new statutory agent is being appointed)
AR: 0009
Rev: 1/2005

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION