



NO FILING FEE REQUIRED

**CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

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 Customer Phone Bank, (602) 542-3026 or our web site, www.azcc.gov/corp to obtain the correct information.

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

Tierra Santa II Homeowners Association, Inc.

2. The ACC file number is 0517022-3

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

70 Property Management Group
P.O. Box 73402
Tucson, AZ 85732

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

Betty Carpenter
6720 Camino Principal #103
Tucson, AZ 85715

5. (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

70 Sonoran Sky Realty
P.O. Box 30785 Tucson, AZ 85751

(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:

Indicate which address the Annual Report should be mailed to:

5(A) 5(B) _____

6. (A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

70 Sonoran Sky Realty
P.O. Box 30785
Tucson, AZ 85751

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: Tierra Santa II Homeowners Association

File Number: 0517022-3

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

Lorie Slatter
7511 E La Cienega Drive
Tucson, AZ 85745

The new statutory agent must accept his/her appointment as the new statutory agent.

**Acceptance of Appointment
By Statutory Agent****

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

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 14th day of August, 2007

Signature: Lorie Slatter

Printed Name: Lorie Slatter Title: Property Manager

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this wed day of Aug 15th 2007

Signature: [Signature]

Printed Name: Erik Essif

Title: President