AZ Corp. Commission
02097492

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:
Marbrisa Ranch Homeowners Association

2. The ACC file number is 07022748

A.C.C. CORPORATIONS DIV.
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JUL 31 2007
DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING

3. The known place of business currently on file with the ACC is:
c/o R & R Property Management
2850 E. Camelback Rd #315
Phoenix, AZ 85016

4. The name and street address of the current statutory agent on file with the ACC is:
Betsy Betchin
2850 E. Camelback Rd #315
Phoenix, AZ 85016

5. ☒(A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:
4742 N. 24th Street #325
Phoenix, AZ 85016

☐(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) X 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).
4742 N. 24th Street #325
Phoenix, AZ 85016

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: Marbrisa Ranch HOA File Number: 07022748

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

_____

_____

_____

_____

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 _____ day of _____, _____

Signature: _____

Printed Name: _____ Title: _____

_____
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 18th day of July, 2007

Signature: Betsy Betchin

Printed Name: Betsy Betchin

_____
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 24 day of July, 2007

Signature: Paul Mason

Printed Name: PAUL MASON

Title: President