



00658283

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:

Champagne Homeowners Association, Inc.

2. The ACC file number is 0737961-4

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

6720 Camino Principal

Tucson, AZ 85715

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

Betty Carpenter

6720 Camino Principal

Tucson, AZ 85715

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(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:

800 North Swan Road

Suite 110

Tucson, AZ 85711

(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) X 4(B) _____

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

Connie Baynes,
The Baynes Company, LLC
800 N. Swan Rd., Ste 110, Tucson, AZ 85711

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

800 North Swan Road
Suite 110
Tucson, AZ 85711

and the statutory agent has given the Corporation written notice of this change.

The statutory agent must have both a physical and a mailing 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 be occur. Also, personal mail boxes (PMB) are unacceptable.

DATED this 14 day of February, 2003

Champagne Homeowners Association, Inc.
[Name of Corporation]

By Shirley H. Canatsey
Shirley Canatsey, treasurer
[Name] [Title]

Connie Baynes
[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

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

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 14 day of February, 2003

Signature: Connie Baynes

Printed Name: Connie Baynes

** (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.



THE BAYNES COMPANY, LLC

From: Connie Baynes
Questions? Call 520-325-9500

Fax: 520-325-3626
800 N. Swan Rd. - Ste 110
Tucson, Arizona 85711

To: Yvonne
Date: ~~2-4-03~~
Time: 2-24-03
Re:

602-542-~~3026~~
cc: 3414
3
Pages: ~~3~~ (including this page)

Sending the forms that
have not been accepted.
Connie

↓ Thanks for your help!

2/24/03
Yvonne,

We have completed a new set of forms and are resubmitting them for approval. The fee was previously paid. Please note that this is a Homeowners Association and Shirley Canatsey is treasurer of the HOA. I DO hope that this is now acceptable to the Corporation Commission.

Connie

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CORPORATIONS DIVISION