AZ Corp. Commission
00914779

EXHIBIT #2

File Number: -0739889-0

Corp. Name: ANTELOPE POINT HOME OWNERS ASSOCIATION

Domestic Address
3158 W STARR PASS BLVD
TUCSON, AZ 85745

Statutory Agent Information

Agent Name: JAMES WM WHITE

Agent Mailing/Physical Address:
3158 W STARR PASS BLVD
TUCSON, AZ 85745

NO $42.04
RECEIVED
739419
APR 1 2004 INC
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Agent Status: APPOINTED 03/29/04
Agent Last Updated: 03/30/04

Officer and Director Information

Name: JOSHUA M HURAND
Title: PRESIDENT
Address: 1145 S ANTELOPE MEADOWS LOOP
TUCSON, AZ 85745

Name: JAMES NEELEY
Title: VICE PRESIDENT
Address: 3321 W WHITE STAG COURT
TUCSON, AZ 85745

Name: JUDSON MIHOK
Title: SECRETARY
Address: 1113 S ANTELOPE MEADOWS LOOP
TUCSON, AZ 85745

Name: ROLAND ARELLANO
Title: TREASURER
Address: 1097 S ANTELOPE MEADOWS LOOP
TUCSON, AZ 85745

James K. Neeley, Vice President

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0076536
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Corporation Name: PARADISE POINT File Number: 0739889-0

EXHIBIT #3B

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

_____

_____

_____

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 1ST day of APRIL, 2004

PARADISE POINT (NAME CHANGE FILED)
[Name of Corporation]

By See Attachment
[Name] [Title]

_____
[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 7TH day of APRIL, 2004

Signature: James Wm White

Printed Name: JAMES WM WHITE

**(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.

A COPY OF THIS ADDRESS CHANGE HAS BEEN MAILED TO THE CORPORATION PER A.R.S. 10-502.C

James Wm White

AR: 0009
Rev: 02/2003

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APR 08 2004

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Antelope Point Home Owners Association
James Wm. White, Statutory Agent
3158 W. Starr Pass Blvd.
Tucson, Arizona 85745, USA

HOME: (520) 770-9278; **FAX:** 770-9284; **CELL:** 907-4599

SIX (6) PAGE FAX

07-APR-04

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
1300 West Washington
Phoenix, AZ 85007-2929
(PHN: 602-542-3135; FAX: 602-542-3414)

To Whom It May Concern

We submit herewith the following Exhibits to enable processing of our requests, viz.:

1) Exhibit #1: For Ready Reference, your Letter-Of-Instruction dated 05-APR-04.

2) Exhibit #2: Our filing with your Tucson office, received by them and dated as of 01-APR-04. These changes were authorized by Director and Vice President, James Neeley whose signature appears thereon.

3) Exhibits #3A & #B: ACC Web Site Form executed by Statutory Agent per your request. These changes were authorized by James Wm. White, Statutory Agent, whose signature appears thereon.

4) Exhibit #4: ACC Pending File Inquiry requesting a correction of a typographical in form authorizing a name change for the Corporation. Please correct your data base to show:

ANTELOPE POINT HOME OWNERS ASSOCIATION

As the current name of our Corporation.

The Directors and Officers of the Corporation thank you in advance for your kind attention to this request.

Sincerely,

James Wm. White, Statutory Agent

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APR 08 2004
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Directors: R. Arellano, J. Hurand, J. Mihok, J. Neeley, J. White

Officers: J. Hurand, President J. Neeley, Vice President J. Mihok, Secretary R. Arellano, Treasurer