AZ Corp. Commission

03152137

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 s the new address or agent data. Please check with our Customer Call Center (602) 54203026 or our web site, www.azcc.gov/divisions/corproations to obtain the correct information.

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

   ANTELOPE POINT HOMEOWNERS ASSOCIATION

2. The ACC file number is: **0739889-0**

RECEIVED

MAY 25 2010

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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

   _____

   _____

   _____

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

   The Brown Law Group, PLLC

   180 W Magee Rd #164

   Tucson AZ 58704

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

   _____

   _____

   □(B) Foreign corporations only:
   The known place of business in the State of 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. X(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).

   The Brown Law Group, PLLC

   190 W Magee Rd #182

   Tucson AZ 58704

   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: **ANTELOPE POINT HOMEOWNERS ASSOCIATION**

File Number: **0739889-0**

☐(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 9th day of March, 20[illegible]

Signature: _____

Printed Name: Philip N. Brown

The Brown Law Group, PLLC
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 22 day of APRIL, 2010

Signature: James L. Neeley

Printed Name: JAMES L. NEELEY

Title: PRESIDENT