



**CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

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

PINNACLE CANYON LAS VENTANAS AT TROON NORTH HOMEOWNERS ASSOCIATION

2. The ACC file number is -0769987-4

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

6303 S RURAL RD #3

TEMPE AZ 85283

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

PHILIP C BENSON

14614 N KIERLAND BLVD

SCOTTSDALE AZ 85254-2719

NOV 8/12/04
RECEIVED

AUG 11 2004
828978
**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:

5. Indicate which address the Annual Report should be mailed to: 3. X

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

MARK A. VANDER STOEP

6303 S RURAL RD STE 3

TEMPE AZ 85283

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AUG 09 2004
KINNEY MANAGEMENT

0769987-4

Corporation Name:

PINNACLE CANYON LAS VENTANAS AT TROON NORTH HOMEOWNERS ASSOCIATION

File Number: -0769987-4.

(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 6th day of August, 2004.

PINNACLE CANYON LAS VENTANAS AT TROON NORTH HOMEOWNERS ASSOCIATION
[Name of Corporation]

By Jean Griffin
Jean Griffin, President

[Statutory Agent]*
*(Statutory Agent must sign only if changing 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 9th day of August, 2004.

Mark A. Vander Stoep

Mark A. Vander Stoep