



03162729

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 Call Center (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

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

Horizon's at Rita Ranch Association

2. The ACC file number is -0798001-0 *e*

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

PO Box 57610
TUCSON AZ 85732

RECEIVED
JUN 18 2010

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

Lyn Semon
PO Box 57610
TUCSON AZ 85732

RECEIVED
OCT 15 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

1870 W. Prince Rd #47
TUCSON, AZ 85705

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(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) _____ 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).

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: Horizons at Rita Ranch Association File Number: 0798001-0

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

Mike Cadden
1870 W. Prince Rd #47
Tucson AZ 85705

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 14 day of October, 2009

Signature: F.M. Cadden

Printed Name: F.M. Cadden Title: AGENT

Cadden Community Management

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 _____ day of _____, _____

Signature: _____

Printed Name: _____

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 FEBRUARY, 2010

Signature: Joseph C Hendrych

Printed Name: JOSEPH C HENDRYCH

Title: Pres.