



**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:

Fletcher Heights Community Association

2. The ACC file number is 08220270 ML

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:

Mark A. Vander
6303 S. Rural Rd #7
Tempe, AZ 85283

(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:

8715 W. Union Hills, #106
Peoria, AZ 85382

(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) 4(B) _____

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

Lori Rutledge
8715 W. Union Hills, #106
Peoria, AZ 85382

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Corporation Name: Fletcher Heights File Number: 0822027-0

(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 5th day of January, 2005

Fletcher Heights
[Name of Corporation]

By [Signature]

Lori Rutledge Vice President
[Name] [Title]

[Signature]
[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 5th day of January, 2005

Signature: [Signature]

Printed Name: Lori Rutledge

** (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.