



FEB 04 2008  
NO FILING FEE REQUIRED

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

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 Phone Bank, (602) 542-3026 or our web site, [www.azcc.gov/corp](http://www.azcc.gov/corp) to obtain the correct information.

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

Prelude at Paradise Valley Community Association

2. The ACC file number is 0830389-9 C

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

c/o Rossmar + Graham Mgmt  
9362 E Raintree  
Scottsdale AZ 85260

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

James Hanley  
c/o Rossmar + Graham  
9362 E Raintree  
Scottsdale AZ 85260

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

Golden Valley Property Management  
P.O. Box 73259  
Phoenix AZ 85050

(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: Prelude at Paradise Valley

File Number: -0830389-9

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

Michael Latz  
c/o Golden Valley Property Management  
1121 E Missouri Ave #107  
Phoenix AZ 85014

Mail to: PO Box 73259  
Phoenix AZ 85050

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 11 day of November, 2007

Signature: Michael Latz

Printed Name: Michael Latz Title: President

Golden Valley Property 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 31 day of JANUARY, 2008

Signature: William A. Snareski

Printed Name: William Snareski

Title: PRESIDENT B.O.D.