



02944886

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

WRL/Kow
#325554

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:

Will Rogers Equestrian Ranch Community Association

2. The ACC file number is 0831274-3 *C*

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

James Hanley
9362 E Raintree Drive
Scottsdale, AZ 85260

RECEIVED

MAR 03 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

James Hanley
9362 E Raintree Drive
Scottsdale AZ 85260

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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:

3655 W. Anthem Way - Suite 109
Anthem AZ 85086

(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.

AZ Corporate Commission
1300 W Washington St
Phoenix AZ 85007

Arizona Corporation Commission
Corporations Division
FAX
602-542-4100

Corporation Name: Will Rogers Equestrian Ranch Community Association File Number: 08312743

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

RealManage
Mr Chris D'Neill
3655 W. Anthem Way Suite 109
Anthem AZ 85086

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 27 day of February, 2009

Signature: [Signature]
Printed Name: Christopher Wall Title: Statutory Agent
Will Rogers Equestrian Ranch

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 1 day of April, 2009
Signature: Andy Fritz
Printed Name: Andy Fritz
Title: President