

NO FILING FEE REQUIRED

**CORPORATION (Not for LLCs,  
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](http://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

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

CHRIS O'NEIL  
3655 W ANTHEM WAY STE 109-140  
ANTHEM, AZ 85086

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

CHRIS O'NEIL, REAL MANAGE  
3655 W ANTHEM WAY #109  
ANTHEM, AZ 85086

RECEIVED  
NOV 02 2011  
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:  
c/o RealManage  
3655 W Anthem Way, Ste A-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 in which general correspondence can be mailed.

5(A) \_\_\_\_\_ or 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: \_\_\_\_\_

File Number: \_\_\_\_\_

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

C T Corporation System

2394 East Camelback Road

Phoenix, Arizona 85016

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 1st day of November, 2011

Signature: \_\_\_\_\_

Printed Name: Michael Jones

Title: Assistant Secretary

C T Corporation System

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 1st day of November, 2011

Signature: \_\_\_\_\_

Printed Name: Michael Jones

Title: Vice President

See Attached Power of Attorney

Deliver/Mail or Fax to: Arizona Corporation Commission  
Corporations Division - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007-2929

Fax Number: 602-542-4100

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT RealManage Holdings, Inc., a corporation formed under the laws of the state of Delaware, does hereby appoint Michael Jones, and Kimberly Baggett, employees of CT Corporation and acting solely in the capacity as employees of CT corporation, as attorney-in-fact for the Corporation to act for the company and in the company's name for the limited purposes authorized herein.

The company, having taken all necessary steps to authorize the changes for the entities listed in "Attachment - A", hereby grants its attorney-in-fact the power to execute the documents necessary to change the entity's registered agent and registered office, or the agent and office of similar import, in the states listed in the attachment to CT Corporation, as directed and authorized by the corporation. The attorney-in-fact will not make such changes without the prior approval of the corporation.

In the execution of any documents necessary for the sole, limited purpose set forth herein, Michael Jones, and Kimberly Baggett shall exercise the power of Vice President, Secretary, Manager, General Partner and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this

14th of September, 2011

RealManage Holdings, Inc.  
A Delaware Corporation

By: 


Name: Chris O'Neill

Title: CEO

State of Texas  
County of Dallas

On 9/14/11 before me, the undersigned, a Notary Public in and for said State, personally appeared Chris O'Neill personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
\_\_\_\_\_, Notary Public

