

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 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

Arizona Corporation Commission
Received: 03/06/2012

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

% REALMANAGE

3655 W ANTHEM WAY STE A-109

ANTHEM, AZ 85086

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

C T CORPORATION SYSTEM

2394 E CAMELBACK RD

PHOENIX, AZ 85016

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

[Blank lines for address input]

(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:

[Blank lines for address input]

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).

C T Corporation System

2390 E. Camelback Road

Phoenix, Arizona 85016

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.

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

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 ____ day of _____, _____

Signature: _____

Printed Name: _____ Title: _____

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)).	Changes to corporation(s) other than changes to a statutory agent's address, must be <u>executed by an officer of the corporation.</u>
Dated this <u>27th</u> day of <u>February</u> , <u>2012</u>	Dated this _____ day of _____, _____
Signature: <u>Kenneth J. Uva</u>	Signature: _____
Printed Name: <u>Kenneth J. Uva</u>	Printed Name: _____
_____ If signing on behalf of a company, please print the company name here.	Title: _____

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