

04805716

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

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:
TERRAMAR HOMEOWNERS' ASSOCIATION

2. The ACC file number is 0833953-5

RECEIVED

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

SEP 04 2014

% PLANNED DEVELOPMENT SERVICES

8765 W. KELTON LN. BLDG A-1 STE 102

PEORIA, AZ 85382

ARIZONA CORP. COMMISSION
 CORPORATIONS DIVISION

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

LORI RUGLEDGE

8765 W. KELTON LN. BLDG. A-1, STE. 102

PEORIA, AZ 85382

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

1600 W. BROADWAY RD STE 200

TEMPE, AZ 85282

☐ (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: TERRAMAR HOMEOWNERS' ASSOCIATION

File Number: 0833953-5

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

AMANDA SHAW

C/O AAM, LLC.

1600 W. BROADWAY RD. STE 200

TEMPE, AZ 85282

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 AUGUST, 2014

Signature: 

Printed Name: AMANDA SHAW Title: Managing Agent
AAM, LLC.

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 _____, _____

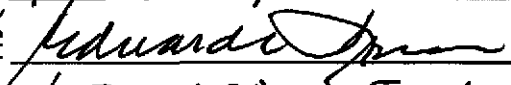
Signature: _____

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 4th day of August, 2014

Signature: 

Printed Name: EDWARD C. FRICK

Title: SECRETARY