

RECEIVED

DEC 10 2015

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions C017i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
TERRAMAR HOMEOWNERS' ASSOCIATION

2. **A.C.C. FILE NUMBER:** 08339535

Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. ☒ **OFFICER CHANGE** – FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS - list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

JENNIFER KOEHLER			C KEITH WILKINSON		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name 17787 N PERIMETER DR			NEW Name 17787 N PERIMETER DR		
Address 1 STE A111			Address 1 STE A111		
Address 2 (optional) SCOTTSDALE		AZ	Address 2 (optional) SCOTTSDALE		AZ
City UNITED STATES	State or Province	Zip 85255	City UNITED STATES	State or Province	Zip 85255
Country President			Country Secretary		
Date taking office (optional) ☐ Address change ☐ Add as officer ☐ Name change ☒ Remove officer			Date taking office (optional) ☐ Address change ☐ Add as officer ☐ Name change ☒ Remove officer		
HAL MCALL			BENJAMIN ROHALD		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name 17787 N PERIMETER DR			NEW Name 17787 N PERIMETER DR		
Address 1 STE A111			Address 1 STE A111		
Address 2 (optional) SCOTTSDALE		AZ	Address 2 (optional) SCOTTSDALE		AZ
City UNITED STATES	State or Province	Zip 85255	City UNITED STATES	State or Province	Zip 85255
Country VicePresident			Country 09/25/2014 President/CEO		
Date taking office (optional) ☐ Address change ☐ Add as officer ☐ Name change ☒ Remove officer			Date taking office (optional) ☐ Address change ☒ Add as officer ☐ Name change ☐ Remove officer		

Officers continued

KAREN THOMSON				WENDY NORTON			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name 17787 N PERIMETER DR				NEW Name 17787 N PERIMETER DR			
Address 1 STE A111				Address 1 STE A111			
Address 2 (optional) SCOTTSDALE		AZ	85255	Address 2 (optional) SCOTTSDALE		AZ	85255
City UNITED STATES	State or Province	Zip		City UNITED STATES	State or Province	Zip	
Country 09/22/2015		Secretary		Country 09/22/2015		Treasurer	
Date taking office (optional)		Officer title		Date taking office (optional)		Officer title	
☐ Address change		☒ Add as officer		☐ Address change		☒ Add as officer	
☐ Name change		☐ Remove officer		☐ Name change		☐ Remove officer	

- 4. ☒ DIRECTOR CHANGE** – FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

BENJAMIN ROHALD				JENNIFER KOEHLER			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name 17787 N PERIMETER DR				NEW Name 17787 N PERIMETER DR			
Address 1 STE A111				Address 1 STE A111			
Address 2 (optional) SCOTTSDALE		AZ	85255	Address 2 (optional) SCOTTSDALE		AZ	85255
City UNITED STATES	State or Province	Zip		City UNITED STATES	State or Province	Zip	
Country 09/25/2013		Director/Chairman		Country 09/25/2013		Director/Chairman	
Date taking office (optional)		Officer title		Date taking office (optional)		Officer title	
☐ Address change		☐ Add as director		☐ Address change		☒ Add as director	
☐ Name change		☒ Remove director		☐ Name change		☐ Remove director	
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State or Province	Zip		City	State or Province	Zip	
Country				Country			
Date taking office (optional)		Officer title		Date taking office (optional)		Officer title	
☐ Address change		☐ Add as director		☐ Address change		☐ Add as director	
☐ Name change		☐ Remove director		☐ Name change		☐ Remove director	

Directors continued

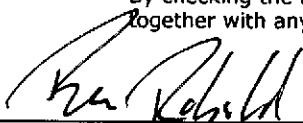
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as director		☐ Address change	☐ Add as director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

- 5. ☐ SHAREHOLDER CHANGE** – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. FOR NEW SHAREHOLDERS – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add as shareholder	☐ Name change	☐ Add as shareholder
	☐ Remove shareholder		☐ Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add as shareholder	☐ Name change	☐ Add as shareholder
	☐ Remove shareholder		☐ Remove shareholder

SIGNATURE – see *Instructions C017i* for who is authorized to make changes:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.



☒ **I ACCEPT**

BENJAMIN ROHALD

11/13/2015

Signature

Printed Name

Date

REQUIRED – check only one:

☒ I am the Chairman of the Board of Directors of the corporation filing this document.	☐ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
---	---	--

Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.