Arizona Corporation Commission

00660563

CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

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 Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
Bethany Meadows Homeowners Association, INC.

2. The ACC file number is 0878855-0.

3. The known place of business currently **(old)** on file with the ACC is:
P.O. Box 46377
Phoenix AZ 85063-6377

4. The name and address of the current statutory agent on file with the ACC is:
W. Ralph Pew
10 W. Main St.
Mesa, AZ 85201

(A)☒ The known place of business in ARIZONA is to be changed. The street address of the new **(now, or in the near future)** known place of business is:
13253 N. La Montana DR, # 103
Fountain Hills, AZ 85268

(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:

5. Indicate which address the Annual Report should be mailed to: 4(A) X 4(B)

6. (A)☒ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:
Michael D. Lutz
13253 N. La Montana DR., # 103
Fountain Hills, AZ 85268

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CORPORATIONS DIVISION

Corporation Name: Bethany Meadows File Number: 0878855-6

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

13253 N. La Montana Dr. #103
Fountain Hills AZ 85268

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 19 day of May, 2003

Bethany Meadows HOA, Inc.
[Name of Corporation]

By Nicole Valenzuela

Nicole Valenzuela President
[Name] [Title]

Michael Latz
[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 19 day of May, 2003

Signature: Michael D. Latz

Printed Name: Michael D. Latz

**(required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN ***AGENT'S STATEMENT OF RESIGNATION,*** THEN YOU MUST ENCLOSE A FILING FEE OF $10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

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Rev: 02/2003

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