AZ Corp. Commission
02539418

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:
Bethany Meadows Home Owners Association, Inc.

2. The ACC file number is 0878855-0

3. The known place of business currently on file with the ACC is:
P.O. Box 56995
Phoenix, AZ 85079-6995

RECEIVED
AUG 05 2008
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and street address of the current statutory agent on file with the ACC is:
Gregory M Paielli
4324 W Garden Dr
Glendale, AZ 85304

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

☐(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 the Annual Report should be mailed to:
5(A)_____ 5(B)_____

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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)
15650 N Black Canyon Hwy Suite B-115
Phoenix, AZ 85053

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.

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Rev: 10/2007
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Arizona Corporation Commission
Corporations Division
REJ
8/11/08

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:

_____

_____

_____

_____

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 executed by an officer of the corporation.
Dated this 28 day of July, 2008	Dated this _____ day of _____, _____
Signature: Greg Paielli	Signature: _____
Printed Name: GREG Paielli	Printed Name: _____
_____ If signing on behalf of a company, please print the company name here.	Title: _____