

RECEIVED

DEC 05 2014

**ARIZONA CORP. COMMISSION
 CORPORATIONS DIVISION**

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

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions C017

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
TEGAYAH COMMUNITY ASSOCIATION, INC.

2. **A.C.C. FILE NUMBER:** -0945675-0

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.

Michael Jesberger			Diann Curley		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
1600 W. Broadway Rd., Ste. 200			1600 W. Broadway Rd., Ste. 200		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tempe	AZ	85282	Tempe	AZ	85282
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES			UNITED STATES		
Country		Officer title	Country		Officer title
04/04/2000		President	04/04/2000		Secretary
Date taking office (optional)			Date taking office (optional)		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove officer	
Diann Curley			Michael Cronin		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
1600 W. Broadway Rd., Ste. 200			1600 W. Broadway Rd., Ste. 200		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tempe	AZ	85282	Tempe	AZ	85282
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES			UNITED STATES		
Country		Officer title	Country		Officer title
04/04/2000		Treasurer	04/04/2000		VicePresident
Date taking office (optional)			Date taking office (optional)		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove officer	

Officers continued

Name currently shown in ACC records Hal B. Looney, Jr.			Name currently shown in ACC records Rob Izer		
NEW Name 1600 W. Broadway Rd., Ste. 200			NEW Name 1600 W. Broadway Rd., Ste. 200		
Address 1			Address 1		
Address 2 (optional) Tempe	AZ	85282	Address 2 (optional) Tempe	AZ	85282
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country 10/17/2014	President		Country 10/17/2014	VicePresident	
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> 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.

Name currently shown in ACC records Michael Jesberger			Name currently shown in ACC records Hal B. Looney, Jr.		
NEW Name 1600 W. Broadway Rd., Ste. 200			NEW Name 1600 W. Broadway Rd., Ste. 200		
Address 1			Address 1		
Address 2 (optional) Tempe	AZ	85282	Address 2 (optional) Tempe	AZ	85282
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country 04/04/2000	Director/Chairman		Country 10/17/2014	Other	
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

Name currently shown in ACC records Rob Izer			Name currently shown in ACC records Mike Hifler		
NEW Name 1600 W. Broadway Rd., Ste. 200			NEW Name 1600 W. Broadway Rd., Ste. 200		
Address 1			Address 1		
Address 2 (optional) Tempe	AZ	85282	Address 2 (optional) Tempe	AZ	85282
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country 10/15/2014	Other		Country 11/25/2014	Other	
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> 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)		Zip	Address 2 (optional)		Zip
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> 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	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder

SIGNATURE - see Instructions C017 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

Hal B. Looney, Jr.

11-25-2014

Signature

Printed Name

Date

REQUIRED - check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
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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.

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OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions CO17

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
TEGAVAH COMMUNITY ASSOCIATION, INC.

2. **A.C.C. FILE NUMBER:** -0945675-0
 Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

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Name currently shown in ACC records Mike Hifler			Name currently shown in ACC records Mike Hifler		
NEW Name 1600 W. Broadway Rd., Ste. 200			NEW Name 1600 W. Broadway Rd., Ste. 200		
Address 1			Address 1		
Address 2 (optional) Tempe	State or Province AZ	Zip 85282	Address 2 (optional) Tempe	State or Province AZ	Zip 85282
City UNITED STATES		State or Province	City UNITED STATES		State or Province
Country 11/25/2015		Officer title Secretary	Country 11/25/2014		Officer title Treasurer
Date taking office (optional)			Date taking office (optional)		
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)	State or Province	Zip	Address 2 (optional)	State or Province	Zip
City		State or Province	City		State or Province
Country		Officer title	Country		Officer title
Date taking office (optional)			Date taking office (optional)		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	

Officers 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
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> 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.

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
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> 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
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> 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)		Zip	Address 2 (optional)		Zip
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> 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		
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder		<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	
	<input type="checkbox"/> Remove shareholder			<input type="checkbox"/> Remove shareholder	
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder		<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	
	<input type="checkbox"/> Remove shareholder			<input type="checkbox"/> Remove shareholder	

SIGNATURE - see Instructions C0171 to 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

Hal B. Looney, Jr.

11-25-2014
Date

Signature

Printed Name

REQUIRED - check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
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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
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