



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

CORPORATION STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS, OR STATUTORY AGENT

Read the Instructions C016i

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed. The form will be rejected if those sections are not completed.

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

Rancho Reyes II (San Xavier) HDA, Inc.

- 2. A.C.C. FILE NUMBER:** - 0947097-6

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

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):

Attention (optional)

5649 S. Royal Richmond Dr.

Address 1

Address 2 (optional)

City Tucson

State AZ

Zip 85706

3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

- 3.3 If you completed 3.2,** is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☐ Yes ☐ No

4. PRINCIPAL OFFICE ADDRESS:

4.1 Required if changing – list the principal office address currently shown in A.C.C. records (before any changes):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

Country

4.2 Optional – List the NEW principal office address (must be a street or physical address):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

Country

5. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

5.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Frank Gionta					
Statutory Agent Name					
Attention (optional) 5649 S. Royal Richmond Dr.			Attention (optional)		
Address 1 T			Address 1		
Address 2 (optional) Tucson		AZ	Address 2 (optional)		
City	State	Zip	City	State	Zip

5.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 5.5.
- ☐ **MAILING ADDRESS CHANGED** – complete number 5.6.

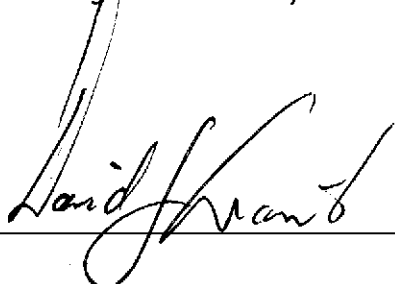
5.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

6. ☒ NEW STATUTORY AGENT – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent :					
6.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			6.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
David Grant Statutory Agent Name					
Attention (optional) 1820 E. River Rd. Ste. 110			Attention (optional)		
Address 1			Address 1		
Address 2 (optional) Tucson		AZ	85718		
City		State	Zip		
6.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE – see Instructions C016i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the corporation named in number 1 above written notice of the address change.

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

Signature: _____ Printed Name: **DAVID J. GRANT** Date (mm/dd/yyyy): **8/29/2012**

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 Statutory Agent changing only my own address and/or my own name.
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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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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.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

Rancho Reyes II (San Xavier) HOA, Inc.

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): 0947097-6

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

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity):

- 3.1 **Check one box:** ☒ The statutory agent is an **Individual** (natural person).
☐ The statutory agent is an **Entity**.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

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

Signature

Printed Name

DAVID J. GRANT

8/29/2012
Date

REQUIRED – check only one:

☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual

☐ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
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1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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Directors continued

Name currently shown in ACC records Volanda Molina			Name currently shown in ACC records Kimberly HATCH		
NEW Name			NEW Name		
Address 1 P.O. Box 40790			Address 1 2748 E. Porto Bello Dr.		
Address 2 (optional)			Address 2 (optional)		
City Tucson	State or Province AZ	Zip 85717	City Tucson	State or Province AZ	Zip 85706
Country Director			Country Director		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title		
☐ Address change ☒ Add as director ☐ Name change ☐ Remove director			☐ Address change ☐ Add as 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 ☐ Remove shareholder	☐ Name change	☐ Add as shareholder ☐ Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add as shareholder ☐ Remove shareholder	☐ Name change	☐ Add as 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

Frank Giunta
Signature

FRANK GIUNTA
Printed Name

8/24/2012
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.
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