

JUL 23 2015

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission



05176424

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 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:
Rancho Reyes II Community Association
2. The ACC file number is 09470976
3. The known place of business currently on file with the ACC is:
David Grant
1820 E River Rd; Ste 110
Tucson, AZ 85718
4. The name and address of the current statutory agent on file with the ACC is:
David Grant
1820 E River Rd; Ste 110
Tucson, AZ 85718
5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:
FirstService Residential Arizona, LLC
9000 E Pima Center Pkwy, Suite 300
Scottsdale, AZ 85258
☐ (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) _____

6. ☐ (A) The address of the statutory agent is to be changed.* (If the agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

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.

Corporation Name: Rancho Reyes II Community Association File Number: 09470976

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

Jason Proudfit

c/o FirstService Residential Arizona, LLC

9000 E Pima Center Parkway #300

Scottsdale, AZ 85258

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 1st day of August, 2015

Signature: [Signature]

Printed Name: Jason Proudfit Title: President

FirstService Residential Arizona, LLC

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)).

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 6th day of JULY, 2015

Signature: [Signature]

Printed Name: Jennifer Muma

Title: President