Arizona Corporation Commission

00570291

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:

The Sun Groves Homeowners Association

2. The ACC file number is 0953952-9 MC

3. The known place of business currently **(old)** on file with the ACC is:

1121 W. Warner Rd #109
Tempe, Az. 85284

4. The name and address of the current statutory agent on file with the ACC is:

Rober E. Coltin
7001 N. Scottsdale Rd #2050
Scottsdale, Az. 85253

(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:

2400 E. Arizona Biltmore Cir. Ste. 1300
Phoenix, Az. 85016

(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:

RECEIVED
JUN 24 2002
49123
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

RECEIVED
SEP 19 2002
46572
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

LAURA ZIFF
2400 E. ARIZONA BILTMORE CIR., STE. 1300
PHOENIX AZ 85016

19539529

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

_____

_____

_____

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

The statutory agent must have both a physical and a mailing 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 be occur. Also, personal mail boxes (PMB) are unacceptable.

DATED this 1ST day of SEPTEMBER, 2002

THE SUN GROVES HOMEOWNERS ASSOCIATION
[Name of Corporation]

By _____

Carl Mulac Board of Director
[Name] [Title]

_____
[Statutory Agent]*

*(Statutory Agent must sign only if changing 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 1ST day of SEPTEMBER, 2002

RECEIVED
SEP 19 2002
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Signature: _____

Printed Name: LAURA ZIFF

**(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.

AR: 0009
Rev: 4/2002

WILLIAM A. MUNDELL
CHAIRMAN

JIM IRVIN
COMMISSIONER

MARC SPITZER
COMMISSIONER

ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
EXECUTIVE SECRETARY

JOANNE C. MACDONNELL
DIRECTOR, CORPORATIONS DIVISION

No Ann. Report Rec. 6/6/02

July 8, 2002

RECEIVED
JUL 10 2002

LAURA ZIFF
% ASSOCIATED ASSET MANAGEMENT
2400 E ARIZONA BILTMORE CIR #1300
PHOENIX, AZ 85016

RE: Address change/Agent appointment
For: **THE SUN GROVES HOMEOWNERS ASSOCIATION**
File # -0953952-9

IN ORDER TO PROCESS YOUR REQUEST THE FOLLOWING REQUIREMENT(S) MUST BE MET:

X Request must be signed by a corporate officer, **not a Director, and please state your title, (Pres, V.P, Sect'y, Tres.)**

___ Statutory Agent must sign consent to act in that capacity, or to change his/her address. The following must be included in the address change, "a copy of this address change has been mailed to the corporation," per A.R.S § 10-502.C. "

___ Statutory Agent must be an Arizona resident with a street address- P.O. Box not acceptable. If a rural area, a specific street/road address must be shown.

___ Please remit a $10.00 processing fee for an Agent Resignation.

___ No fee required for changing the address or statutory agent of a Corporation.
Your check #____,in the amount of $____, is being returned.

___ No Corporation with this name.

___ The Corporation has been administratively dissolved, or revoked please contact our Annual Reports Division @ (602-542-3285).

X The Corporation currently is not in good standing, please contact the phone bank @ (602-542-3026).

X Other: WE NEED AN OFFICER SIGNATURE FROM THE CORPORATION: THE SUN GROVES HOMEOWNERS ASSOCIATION. THANKS.

NOTE: PLEASE RETURN THIS PAGE WITH YOUR DOCUMENT

Sincerely,

Customer Service Representative
Corporations Division
Records Section
Phone(602-542-3026) Fax(602-542-3414)

RECEIVED
SEP 19 2002
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION