



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:
Desert Shadows Homeowners Association, Inc.

2. The ACC file number is 0967602-0 *MC*

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

City Property Mgmt Co
4645 E Cotton Gin Loop
Phoenix AZ 85040

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

Patti Garvin
4645 E Cotton Gin Loop
Phoenix AZ 85040

(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:

GOLDEN VALLEY PROPERTY MANAGEMENT
13253 N. LA MONTANA DR. #103
FOUNTAIN HILLS, AZ 85268

(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:

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

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

Michael Latz
GOLDEN VALLEY PROPERTY MANAGEMENT
13253 N. LA MONTANA DR. #103
FOUNTAIN HILLS, AZ 85268

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Corporation Name: Desert Shadows

File Number: 0967602-0

(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.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 10^A day of July, 2006

Desert Shadows Homeowners Association, Inc.
[Name of Corporation]

By [Signature]
Richard Granich
[Name] [Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing 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 occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing 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 26 day of June, 2006

Signature: [Signature]

Printed Name: Michael D. Latz

** (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.

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