



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 Customer Phone Bank, (602) 542-3026 or our web site, www.azcc.gov/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

Villages at Spencer Place Homeowners Association

2. The ACC file number is 10181433

A.C.C. CORPORATIONS DIV.
RECEIVED

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

Cló R & R Property Management
2850 E. Camelback Rd #315
Phoenix, AZ 85016

JUL 31 2007

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING

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

Betsy Betchin
2850 E. Camelback Rd #315
Phoenix, AZ 85016

5. (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

4742 N. 24th Street #325
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:

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 statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

4742 N. 24th Street #325
Phoenix, AZ 85016

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: Villages @ Spencer Place HOA

File Number: 10181433

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

~~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 _____ day of _____

Signature: _____

Printed Name: _____ Title: _____

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 18th day of July, 2007

Signature: Betsy Betchin

Printed Name: Betsy Betchin

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 18 day of July, 2007

Signature: Brian Gleason

Printed Name: Brian Gleason

Title: President - Board HOA