AZ Corp. Commission

00702133

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:
Royal Ranch Homeowners Association

2. The ACC file number is 1031221-4.

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

9140 S. Kyrene #202
Tempe, Az 85284-2920

NO$
RECEIVED
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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

Norman Lee Nicholls
9140 S. Kyrene, #202
Tempe, Az 85284-2920

(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:
8715 W. Union Hills, #106
Peoria, Az 85382

(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:
Lori Rutledge
8715 W. Union Hills, #106
Peoria, Az 85382

Corporation Name: Royal Ranch File Number: 1031221-4

(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 6th day of May, 2003

Royal Ranch HOA
[Name of Corporation]

By _____

Lori Rutledge, Vice President
[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 6th day of May, 2003

Signature: _____

Printed Name: Lori Rutledge

**(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: 02/2003