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JUN 04 2014

ARIZONA CORP COMMISSION

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STATUTORY AGENT RESIGNATION CORPORATION

Read the Instructions C029i

1. ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records: TONTO FOREST ESTATES HOMEOWNERS ASSOCIATION

2. A.C.C. FILE NUMBER: 1088761-3 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

3. STATUTORY AGENT NAME - list the exact name of the resigning statutory agent as currently shown in A.C.C. records: AMANDA SHAW

4. KNOWN PLACE OF BUSINESS ADDRESS - is the Arizona known place of business address for the corporation as currently shown in A.C.C. records the same as the street address of the undersigned statutory agent? [X] Yes [] No 4.1 If you answered yes to number 4, do you want to discontinue use of your address as the known place of business for the corporation? [X] Yes [] No

5. NOTICE OF RESIGNATION - by the signature appearing below, the undersigned Statutory Agent certifies that written notice of this resignation was mailed to the corporation at the following address:

Form with fields for name (JOSHUA SIMONTON), attention, address (3336 E CHANDLER HEIGHTS SUITE 121), city (GILBERT), state (AZ), zip (85298), and country (UNITED STATES).

6. STATEMENT OF RESIGNATION - by the signature appearing below, the statutory agent hereby resigns from the appointment as statutory agent for the corporation named in number 1 above. The appointment as statutory agent terminates (the resignation is effective) as of the thirty-first (31st) day after the date on which the Statutory Agent Resignation is received by the Arizona Corporation Commission or upon appointment of a new statutory agent, whichever occurs first.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

[X] I ACCEPT

Handwritten signature of Amanda Shaw

AMANDA SHAW

5/29/2014

Signature

Printed Name

Date

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

Form with two checkboxes: Individual as statutory agent (checked) and Entity as statutory agent.

Filing Fee: \$10.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions. Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.