AZ Corp. Commission

02402603

~~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:
94th STREET McDOWELL MOUNTAIN BUSINESS PARK CONDOMINIUM ASSN.

2. The ACC file number is 1104943-1

RECEIVED

APR 29 2008

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

3. The known place of business currently on file with the ACC is:
8765 W. KELTON LN
Bldg A-1 STE 102
PEORIA, AZ 85382

4. The name and street address of the current statutory agent on file with the ACC is:
LORI RUTLEDGE
8765 W. KELTON LN.
BUILDING A-1 STE 102
PEORIA, AZ 85382

5. ☑(A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:
21448 N. 75th AVE #6
GLENDALE, AZ. 85308

☐(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).
KACHINA MANAGEMENT INC
21448 N. 75th AVE. #6
GLENDALE, AZ. 85308

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: 44th Street McDowell Mtn Bus Pk Condo Assn File Number: 1109475-1

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

R. MARK ROUNSAVILLE - KACHINA MANAGEMENT, INC.
21448 N. 75th Ave, Suite 6
GLENDALE, AZ. 85308

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 31st day of MARCH, 2008

Signature: [signature]

Printed Name: R. MARK ROUNSAVILLE Title: PROPERTY MANAGER

KACHINA MANAGEMENT, INC.
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)).	Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.
Dated this _____ day of _____, _____	Dated this 3 day of April, 2008
Signature: _____	Signature: [signature]
Printed Name: _____	Printed Name: David Albrecht
_____ If signing on behalf of a company, please print the company name here.	Title: Pres.