



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 Call Center (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
THE OVERLOOK AT SCOTTSDALE MOUNTAIN OWNERS ASSOCIATION, INC.

2. The ACC file number is 1124520-3

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

METRO PROPERTY SERVICES

150 E ALAMO #3

CHANDLER, AZ 85225

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

MITCH KELLOGG

150 E ALAMO #3

CHANDLER, AZ 85225

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

1600 W BROADWAY RD, STE 200

TEMPE, AZ 85282

(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 in which general correspondence can be mailed.

5(A) _____ or 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).

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.

RECEIVED
 JUN 13 2014
 ARIZONA CORP COMMISSION
 CORPORATIONS DIVISION

Corporation Name: THE OVERLOOK AT SCOTTSDALE MOUNTAIN OWNERS ASSOCIATION, INC.

File Number: 1124520-3

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

AMANDA SHAW

1600 W BROADWAY RD., STE 200

TEMPE, AZ 85282

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 23RD day of MAY, 2014

Signature: X 

Printed Name: AMANDA SHAW Title: AGENT

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 _____ day of _____, _____

Signature: _____

Printed Name: _____

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 23RD day of MAY, 2014

Signature: 

Printed Name: Kathy Baumann

Title: PRESIDENT