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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**CORPORATION STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS,
OR STATUTORY AGENT**

Read the Instructions C016i

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
THE FAIRWAY LODGE AT THE BILTMORE CONDOMINIUM ASSOCIATION

2. **A.C.C. FILE NUMBER:** -1153714-0

Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):

CITY PROPERTY MANAGEMENT

Attention (optional)

4645 E COTTON GIN LOOP

Address 1

Address 2 (optional)

City PHOENIX

AZ

State

85040

Zip

3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):

AZMCS, LLC

Attention (optional)

17787 N PERIMETER DR, SUITE A111

Address 1

Address 2 (optional)

City SCOTTSDALE

AZ

State

85255

Zip

3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☒ Yes ☐ No

4. PRINCIPAL OFFICE ADDRESS:

4.1 Required if changing – list the principal office address currently shown in A.C.C. records (before any changes):

CITY PROPERTY MANAGEMENT

Attention (optional)

4645 E COTTON GIN LOOP

Address 1

Address 2 (optional)

PHOENIX

AZ

State

85040

Zip

4.2 Optional – List the NEW principal office address (must be a street or physical address):

AZCMS, LLC

Attention (optional)

17787 N PERIMETER DR, SUITE A111

Address 1

Address 2 (optional)

SCOTTSDALE

AZ

State

85255

Zip

Country

UNITED STATES

Country

UNITED STATES

5. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

5.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
PATTI GARVIN			CITY PROPERTY MANAGEMENT		
Statutory Agent Name					
CITY PROPERTY MANAGEMENT			Attention (optional)		
4645 E COTTON GIN LOOP			4645 E COTTON GIN LOOP		
Address 1			Address 1		
Address 2 (optional)		AZ	85040	Address 2 (optional)	
City	PHOENIX	State	Zip	City	PHOENIX
				State	Zip

- 5.3** ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 5.5.
☐ **MAILING ADDRESS CHANGED** – complete number 5.6.

5.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City		State	City		State
		Zip			Zip

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STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

THE FAIRWAY LODGE AT THE BILTMORE CONDOMINIUM ASSOCIATION

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

KAREN KASS

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



KAREN KASS

2/9/2015

Signature

Printed Name

Date

REQUIRED – check only one:

☒ Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	☐ Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – not applicable. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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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.