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MAR 26 2015

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions C017I

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>

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. ☒ **OFFICER CHANGE** -- FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS -- list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

TIM TARTER			DEBORA CAPALDI		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
17787 N Perimeter Dr			17787 N Perimeter Dr		
Address 1			Address 1		
Suite A111			Suite A111		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Scottsdale	AZ	85255	Scottsdale	AZ	85255
Country			Country		
11/19/2013			11/20/2013		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title		
President			Secretary		
☐ Address change ☐ Name change ☐ Add as officer ☒ Remove officer			☒ Address change ☐ Name change ☐ Add as officer ☐ Remove officer		
STEVE CASSELMAN			DAN NICKEL		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
17787 N Perimeter Dr			17787 N Perimeter Dr		
Address 1			Address 1		
Suite A111			Suite A111		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Scottsdale	AZ	85255	Scottsdale	AZ	85255
Country			Country		
11/08/2012			11/24/2014		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title		
Treasurer			President		
☐ Address change ☐ Name change ☐ Add as officer ☒ Remove officer			☐ Address change ☐ Name change ☒ Add as officer ☐ Remove officer		

Officers continued

Name currently shown in ACC records RAY MCCALL				Name currently shown in ACC records WADE HEGGIE			
NEW Name 17787 N Perimeter Dr				NEW Name 17787 N Perimeter Dr			
Address 1 Suite A111				Address 1 Suite A111			
Address 2 (optional) Scottsdale		State or Province AZ	Zip 85255	Address 2 (optional) Scottsdale		State or Province AZ	Zip 85255
City UNITED STATES				City UNITED STATES			
Country 11/24/2014		Officer title Treasurer		Country 11/19/2014		Officer title VicePresident	
☐ Address change ☒ Add as officer ☐ Name change ☐ Remove officer				☐ Address change ☒ Add as officer ☐ Name change ☐ Remove officer			

4. ☒ **DIRECTOR CHANGE** -- FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records DEBRA CAPALDI				Name currently shown in ACC records WADE HEGGIE			
NEW Name 17787 N Perimeter Dr				NEW Name 17787 N Perimeter Dr			
Address 1 Suite A111				Address 1 Suite A111			
Address 2 (optional) Scottsdale		State or Province AZ	Zip 85255	Address 2 (optional)		State or Province	Zip
City UNITED STATES				City UNITED STATES			
Country 11/20/2013		Officer title Director/Chairman		Country 11/19/2013		Officer title Director/Chairman	
☐ Address change ☐ Add as director ☐ Name change ☒ Remove director				☐ Address change ☐ Add as director ☐ Name change ☒ Remove director			

Name currently shown in ACC records LAURIE NICKEL				Name currently shown in ACC records TIM TARTER			
NEW Name 17787 N Perimeter Dr				NEW Name 17787 N Perimeter Dr			
Address 1 Suite A111				Address 1 Suite A111			
Address 2 (optional) Scottsdale		State or Province AZ	Zip 85255	Address 2 (optional) Scottsdale		State or Province AZ	Zip 85255
City UNITED STATES				City UNITED STATES			
Country 11/19/2013		Officer title Director/Chairman		Country 11/19/2013		Officer title Director/Chairman	
☐ Address change ☐ Add as director ☐ Name change ☒ Remove director				☐ Address change ☐ Add as director ☐ Name change ☒ Remove director			

Directors continued

STEVE CASSELMAN							
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
17787 N Perimeter Dr				17787 N Perimeter Dr			
Address 1				Address 1			
Suite A111				Suite A111			
Address 2 (optional)		AZ		Address 2 (optional)		AZ	
Scottsdale		85255		Scottsdale		85255	
City		State or Province		City		State or Province	
UNITED STATES				UNITED STATES			
Country		Officer title		Country		Officer title	
11/10/2011		Director/Chairman		11/24/2014		Director/Chairman	
Date taking office (optional)				Date taking office (optional)			
☐ Address change ☐ Add as director ☐ Name change ☒ Remove director				☐ Address change ☒ Add as director ☐ Name change ☐ Remove director			

5. ☐ **SHAREHOLDER CHANGE** – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. FOR NEW SHAREHOLDERS – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change ☐ Add as shareholder ☐ Remove shareholder		☐ Name change ☐ Add as shareholder ☐ Remove shareholder	
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change ☐ Add as shareholder ☐ Remove shareholder		☐ Name change ☐ Add as shareholder ☐ Remove shareholder	

SIGNATURE – see *Instructions C0171* for who is authorized to make changes:

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.


☒ I ACCEPT
 Dan Nickel

3/23/2015
Date

REQUIRED – check only one:

☒ I am the Chairman of the Board of Directors of the corporation filing this document.	☐ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: None (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
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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.