



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, (802) 542-3025 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:

Tessera Homeowners Association

2. The ACC file number is 1183848-6 F

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

401 Wilshire Blvd., Suite 850
Santa Monica, CA 90401

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OCT 29 2007

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

Carol Grumley
6710 N. Scottsdale Rd., Suite 150
Scottsdale, AZ 85253

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

(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).

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: Tessera Homeowners Association File Number: 1183848-6

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

Guy Lake
Sandbox Development Consultants, Inc.
3009 E. Washington St., Suite 100
Phoenix, AZ 85034

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 6th day of JULY, 2007

Signature: Guy Lake

Printed Name: Guy Lake

Title: VICE-PRESIDENT

Sandbox Development Consultants 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)).

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 29th day of October, 2007

Signature: M. Leigh Austin

Printed Name: M. Leigh Austin

Title: President



02055285

**CORPORATION OR LIMITED LIABILITY COMPANY
STATEMENT OF RESIGNATION OF
STATUTORY AGENT**

CORPORATION - \$10.00 Pursuant to A.R.S. §§10-603(A) & 29-605 LLC - NO FEE

Tessera Homeowners Association 1183848-6
(Name of Corporation or LLC) (ACC file number)

NOTE: It is critical that the Arizona Corporation Commission (ACC) receive the exact name and number of the corporation or llc. Please check with our Customer Phone Bank, (802) 542-3026 or our website, www.azcc.gov/acc to obtain the correct information. **ACC CORPORATIONS DIV. RECEIVED**

IMPORTANT! YOU MUST COMPLETE THE ENTIRE FORM. OCT 29 2007

- 1) The undersigned statutory agent of:
- Tessera Homeowners Association DOCUMENTS ARE SUBJECT TO REVIEW BEFORE FILING
(Name of Corporation or LLC)
- an Arizona Corporation, hereby resign my appointment as agent.
 - a foreign corporation qualified to do business in Arizona, hereby resign my appointment as agent.
 - an Arizona LLC, hereby resign my appointment as agent.
 - a foreign LLC qualified to do business in Arizona, hereby resign my appointment as agent.

- 2) The known place of business, currently the street address of the undersigned, is also discontinued (please check box if this applies).
- 3) The undersigned has given notice of this resignation (required by A.R.S. §10-603(A) and §29-605) to the entity by mailing one copy to the Corporation or LLC at the following address:
- 401 Wilshire Blvd., Suite 850
Santa Monica, CA 90401

This resignation shall be effective on the thirty-first day after the date on which this statement is delivered to the Arizona Corporation Commission for filing.

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

Dated this 14th day of June, 2007
Signature: [Signature]
Printed Name: Carl Gurnley Title: _____

If signing on behalf of a company serving as statutory agent, print company name here

This form must be delivered to:

ARIZONA CORPORATION COMMISSION
Corporations Division

1300 West Washington or 400 West Congress, Suite #221
Phoenix, Arizona 85007-2929 Tucson, Arizona 85701-1347