



02784293

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](http://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:

Tessera Homeowners Association

2. The ACC file number is 1183848-6

**RECEIVED**

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

401 Wilshire Blvd, Suite 850  
Santa Monica, CA 90401

**MAY 13 2009****ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION**

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

Gully Lake, Sandbox Development  
312 W Edgemont Ave.  
Phoenix, AZ 85003

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

c/o - AAM, LLC  
7740 N. 16<sup>th</sup> St, Ste 300, Phoenix AZ 85020

(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) X 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).

c/o - AAM, LLC  
Laura Ziff: 7740 N 16<sup>th</sup> St, Ste 300  
Phoenix, AZ 85020

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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 12 day of May, 2009

Signature: Laura Ziff

Printed Name: Laura Ziff Title: \_\_\_\_\_

\_\_\_\_\_  
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 29<sup>th</sup> day of April, 2009

Signature: Brianne Nikravelt

Printed Name: Brianne Nikravelt

Title: President