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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



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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:
SPRING MOUNTAIN SKI RANCH HOMEOWNERS ASSOCIATION, INC.

2. **A.C.C. FILE NUMBER:** 11939202

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.

JOHN LEONARD			JOHN LEONARD		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name 9225 W BAJADA ROAD			NEW Name 9225 W BAJADA ROAD		
Address 1 PEORIA, AZ 85383			Address 1 PEORIA, AZ 85383		
Address 2 (optional)			Address 2 (optional)		
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country			Country		
Date taking office (optional)			Date taking office (optional))		
<input type="checkbox"/> Address change <input type="checkbox"/> Add as officer <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove officer			<input type="checkbox"/> Address change <input type="checkbox"/> Add as officer <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove officer		
PAUL GEILENFELDT			Andy J Weiner		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name PO BOX 19			NEW Name 14728 E Lookout Ledge		
Address 1 TAOS SKI VALLEY, NM 87525			Address 1 Fountain Hills, AZ 85268		
Address 2 (optional)			Address 2 (optional)		
City UNITED STATES	State or Province	Zip	City UNITED STATES	State or Province	Zip
Country			Country		
Date taking office (optional)			Date taking office (optional)		
<input type="checkbox"/> Address change <input type="checkbox"/> Add as officer <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove officer			<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add as officer <input type="checkbox"/> Name change <input type="checkbox"/> Remove officer		
Secretary			Treasurer		
President			President		

Officers continued

Jason Lindgren			Mike Fizsbein		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
PO Box 226			P.O. Box 13431		
Address 1			Address 1		
Phoenix AZ 85076			Chandler, AZ 85248		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES			UNITED STATES		
Country			Country		
VicePresident			Treasurer		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title		
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> 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.

PAUL GEILENFELDT			JOHN LEONARD		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
PO Box 19			9225 W BAJADA ROAD		
Address 1			Address 1		
TAOS SKI VALLEY, NM 87525			PEORIA, AZ 85383		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES					
Country			Country		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input checked="" type="checkbox"/> Remove director	

Jason Lindgren					
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
PO Box 226					
Address 1			Address 1		
Phoenix AZ 85076					
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)			Date taking office (optional)		
Officer title			Officer title		
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

Directors continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> 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	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder

SIGNATURE – see Instructions C017i 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

Andy J Weiner

11/02/2015

[Handwritten Signature]
Signature

Printed Name

Date

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> 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.