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Viento del Este Homeowners Association, Inc.
8937 East Bell Road, Suite 201
Scottsdale, Arizona 85260
Telephone (480) 314-2220 / Facsimile (480) 314-2221

June 20, 2007

Arizona Corporation Commission
Attention: Annual Reports Section
1300 West Washington
Phoenix, Arizona 85007

RECEIVED

JUL 3 - 2007

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Re: Viento del Este Homeowners Association, Inc.
an Arizona non profit corporation
Your file no. 1216399-7

Ladies and Gentlemen:

Effective immediately, the following changes have been made to the above-referenced corporation:

As of March 15, 2007, Tari Szokol has resigned as Vice President, Secretary and Director of the corporation.

As of March 15, 2007, Dennis Herrig has been elected as Vice President, Secretary and Director of the corporation

The current officers and directors of the corporation are as follows:

Jeff Addicks - President & Director
Dennis Herrig - Vice President, Secretary & Director
Mark Parrone - Treasurer & Director

The address for the above-named officers and directors is: 8937 East Bell Road, Suite 201, Scottsdale, Arizona 85260.

Please update your records accordingly. Thank you for your assistance.

Viento del Este Homeowners Association, Inc.,
an Arizona corporation


By: Jeff Addicks, President