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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

August 14, 2007

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

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

RECEIVED

AUG 17 2007

ARIZONA CORP. COMMISSION
CORPORATIONS DIV.

Ladies and Gentlemen:

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

As of August 14, 2007, Mark Parrone has resigned as a Director and Treasurer of the corporation.

As of August 14, 2007, Christopher Peer has been appointed as a Director and Treasurer of the corporation.

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

Jeffry T. Addicks - Director and President
Dennis Herrig - Director, Vice President and Secretary
Christopher Peer - Director and Treasurer

The address for all 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 nonprofit corporation


By: Jeffry T. Addicks, President