



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:

VERANDA AT VENTANA CONDOMINIUM ASSOCIATION

2. The ACC file number is: -1246252-4

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

5751 N KOLB RD  
TULSON, AZ 85750

RECEIVED  
MAY 05 2011

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

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

JAMES VALLETTA (WARNER ANGELO, HA, LAW, JACKSON + FORMANOCK, PC)  
8550 N CENTRAL AVE #150  
PHOENIX, AZ 85012

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 in which general correspondence can be mailed.

5(A) \_\_\_\_\_ or 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: VERANDA AT VENTANA CONDOMINIUM ASSOCIATION File Number: -1246252.4

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

JEFF JOHNSON  
MONTECITO REALTY, INC.  
5751 N KOLB RD  
TUCSON, AZ 85750

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 5th day of MAY 2011.

Signature: [Signature]

Printed Name: JEFFREY JOHNSON Title: VICE PRESIDENT

MONTECITO REALTY 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)). | Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation. |
| Dated this _____ day of _____   | Dated this <u>5</u> day of <u>MAY 2011</u>  |
| Signature: _____  | Signature: <u>[Signature]</u>   |
| Printed Name: _____   | Printed Name: <u>JEFFREY JOHNSON</u>  |
| If signing on behalf of a company, please print the company name here.  | Title: <u>PRESIDENT</u>   |

Deliver/Mail or Fax to: Arizona Corporation Commission  
Corporations Division - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007-2929

Fax Number: 602-542-4100