AZ Corp. Commission
02382115

CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

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 Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
Andare Condominium Association

2. The ACC file number is 12ee322-0 C

3. The known place of business currently **(old)** on file with the ACC is:
17851 N. 85th St. 105
Scottsdale, AZ 85255

4. The name and address of the current statutory agent on file with the ACC is:
CT Corporation: 2394 E. Camelback Rd.
Phoenix, AZ 85016

RECEIVED
APR 10 2008
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(A)[X] The known place of business in ARIZONA is to be changed. The street address of the new **(now, or in the near future)** known place of business is:
c/o- AAM, LLC
7740 N. 16th 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:

5. Indicate which address the Annual Report should be mailed to: 4(A) X 4(B) _____

6. (A)[X] The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:
c/o- AAM, LLC
Laura Ziff: 7740 N. 16th St. Ste 300
Phoenix, Az. 85020

Corporation Name: Andare Condominium File Number: 1246322-0

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

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

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 19 day of February, 2008

Andare Condominium Corporation
[Name of Corporation]

By Loren Crabtree
Loren Crabtree, President
[Name] [Title]

[Statutory Agent]*
*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 20 day of February, 2008.

Signature: Laura Ziff

Printed Name: Laura Ziff

**(required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN *AGENT'S STATEMENT OF RESIGNATION*, THEN YOU MUST ENCLOSE A FILING FEE OF $10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

AR: 0009
Rev: 02/2003