



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 Phone Bank, (602) 542-3026 or our web site, [www.azcc.gov/corp](http://www.azcc.gov/corp) to obtain the correct information.

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

Whispering Heights Homeowners Association

2. The ACC file number is 1290735-8 F

A.C.C. CORPORATIONS DIV.  
RECEIVED

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

2164 E Broadway Rd #300  
Tempe AZ 85282

FEB 29 2008

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

Burgess JW Raby  
2164 E Broadway Rd #300  
Tempe AZ 85282

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 the Annual Report should be mailed to:

5(A) \_\_\_\_\_ 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: Whispering Heights Homeowners Association

File Number: 1290735-8

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

BOB BROWN  
1255 E. Hampton Ave  
Suite 101  
Mesa AZ 85209

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 14 day of January, 2008

Signature: [Signature]

Printed Name: BOB BROWN Title: President

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)).

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 19 day of Feb, 2008

Signature: [Signature]

Printed Name: GINGER SWAINSTON

Title: SECRETARY / TREASURER