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JUL 15 2014 NO FILING FEE REQUIRED

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

**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 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:
The Allison Unit Owners Association Inc

2. The ACC file number is 1347389-8

3. The known place of business currently on file with the ACC is:
The Allison Unit Owners Association Inc
14145 N 92nd Street
Scottsdale, AZ 85260

4. The name and address of the current statutory agent on file with the ACC is:
LRR Agent Service of Arizona I
One S Church Ave #700
Tucson, AZ 85701

5. (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:
FirstService Residential Arizona, LLC
9000 E Pima Center Pkwy, Suite 300
Scottsdale, AZ 85258

(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 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.

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Corporation Name: The Allison Unit Owners Association Inc File Number: 1347389-8

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

Jason Proudfit

c/o FirstService Residential Arizona, LLC

9000 E Pima Center Parkway #300

Scottsdale, AZ 85258

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 1st day of August 2014

Signature: 

Printed Name: Jason Proudfit Title: President

FirstService Residential Arizona, LLC

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 1st day of August, 2014

Signature: 

Printed Name: GRANT SADRACHUR

Title: President

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
THE ALLISON UNIT OWNERS ASSOCIATION, INC.**

The undersigned, constituting all the members of the Board of Directors of The Allison Unit Owners Association, Inc., hereby take the following action in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which action shall have the same force and effect as if taken by the Board at a duly called meeting of the Board:


RESOLVED, that the following persons are elected to the positions opposite their names and shall serve for a term of one year and until their successors have been elected and qualified:

Grant Sardachuk	-	President
David Bauman	-	Vice President and Treasurer

This Unanimous Written Consent is being signed to be effective as of July 1, 2014. This Unanimous Written Consent may be executed in any number of counterparts and by facsimile or so-called "PDF" signature.



Grant Sardachuk



David Bauman



Joyce Soto



Jeff Larson



Carlos Alcaraz