



02304923

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 to obtain the correct information.

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

Picacho Crossing Homeowners Association

2. The ACC file number is 1350821-2 P

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

1630 S. Stapley Dr #206
Mesa AZ 85204

RECEIVED
FEB 11 2008
ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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

Matthew R. Berens
7047 E Greenway Parkway #140
Scottsdale AZ 85254

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:

Bracho Crossing
Homeowners Association

File Number:

1350821-2☒ (B)

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

BOB BROWN1205 E. Hampton AveUnit 101Mesa 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 7th day of January, 2008Signature: [Signature]Printed Name: BOB BROWNTitle: 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 5th day of April, 2008Signature: [Signature]Printed Name: Steve SassoTitle: Division President