AZ Corp. Commission
02293076

# 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:
Tierra Montana Community Association

2. The ACC file number is 1373187-0

3. The known place of business currently **(old)** on file with the ACC is:
6720 N. Scottsdale Rd #390
Scottsdale, Az 85253

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and address of the current statutory agent on file with the ACC is:
Justin Iannacone:
6720 N. Scottsdale Rd #390
Scottsdale, Az 85253

(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: Tierra Montana Community Association File Number: 1373187-0

(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 7440 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 21st day of January, 2008

Tierra Montana Community Association
[Name of Corporation]

By Lynne M. Dugan
Lynne Dugan / VP
[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 30 day of January, 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