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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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:
Encore at Tempe Village Homeowners Association, Inc.
2. The ACC file number is 1389965-2 C
3. The known place of business currently (old) on file with the ACC is:
8950 S. 52nd St. #115
Tempe, Az. 85284
4. The name and address of the current statutory agent on file with the ACC is:

Paul Kroff 8950 S. 52nd St. #115
Tempe, Az. 85284

(A) ☒

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:

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

(A) ☒

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

Encore at Tempe Village

Corporation Name: Homeowners Association File Number: 1389965-2

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

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 10 day of January, 2008

Encore at Tempe Village Homeowners Association, Inc

[Name of Corporation]

By

Paul Kraft

Paul Kraft

[Name]

Secretary / Statutory Agent

[Title]

Paul Kraft

[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 8 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.