



03376638

CORPORATION

NO FILING FEE REQUIRED

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 Call Center, (602) 542-3026, or our web site, www.azcc.gov/divisions/corporations, to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is Estrella Vista at Buckeye Homeowners Association
2. The ACC file number is -1470352-0
3. The known place of business currently on file with the ACC is:

c/o John L. Hay
Gust Rosenfeld PLC
201 E. Washington St. #800
Phoenix, AZ 85004

RECEIVED**JAN 06 2011**ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

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

John L. Hay
c/o Gust Rosenfeld PLC
201 E. Washington St. 800
Phoenix, AZ 85004

5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

c/o Gust Rosenfeld P.L.C.
One East Washington Street, Suite 1600
Phoenix, AZ 85004-2553

- ☐ (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 in which general correspondence can be mailed.

5(A) XX 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.)

c/o Gust Rosenfeld P.L.C.
One East Washington Street, Suite 1600
Phoenix, AZ 85004-2553

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: Estrella Vista at Buckeye
Homeowners Association

File Number: -1470352-0

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

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 ____ day of _____, 20__.

Signature: _____

Printed Name: _____ Title: _____

If signing on behalf of a company serving as statutory agent, print company name here

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this 30 day of December, 2010

Signature: John L. Hay

Printed Name: John L. Hay

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 21 day of December, 2010

Signature: Thomas F. Noon

Printed Name: Thomas F. Noon

Title: President CEO, PRES.

PHANTREE INVESTMENT CORP.

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