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AUG 17 2015

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**CORPORATION STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS,  
OR STATUTORY AGENT**  
*Read the Instructions C016i*

**NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed.  
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:  
Caballo Crossing Homeowners Association

2. **A.C.C. FILE NUMBER:** 19647594  
Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

<b>3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:</b>					
<b>3.1 REQUIRED</b> – list the known place of business address currently shown in A.C.C. records (before any changes):			<b>3.2 Optional</b> - List the NEW known place of business address in Arizona (must be a street or physical address):		
Berens, Kozub, Kloberdanz & Blonstein, Plc			CCMC		
Attention (optional)			Attention (optional)		
7074 E. Greenway Parkway, Suite 140			8360 E. Via De Ventura Blvd. Ste. L-100		
Address 1			Address 1		
Address 2 (optional)		AZ	85254	Address 2 (optional)	
City	Scottsdale	State	Zip	City	Scottsdale
				State	AZ
				Zip	85258
<b>3.3</b> If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

<b>4. PRINCIPAL OFFICE ADDRESS:</b>					
<b>4.1 Required if changing</b> – list the principal office address currently shown in A.C.C. records (before any changes):			<b>4.2 Optional</b> - List the NEW principal office address (must be a street or physical address):		
			CCMC		
Attention (optional)			Attention (optional)		
			8360 E. Via de Ventura Blvd. Ste. L-100		
Address 1			Address 1		
Address 2 (optional)				Address 2 (optional)	
City		State	Zip	City	Scottsdale
				State	AZ
				Zip	85258
Country				Country	UNITED STATES

**5. CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

<b>5.1 REQUIRED</b> – list the <b>name</b> and <b>physical or street address</b> (not a P.O. Box) in Arizona of the existing statutory agent:			<b>5.2 REQUIRED</b> – list the <b>mailing address</b> (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Matthew R. Berens Statutory Agent Name					
Berens, Kozub, Kloberdanz & Blonstein, PLC Attention (optional)			Berens, Kozub, Kloberdanz & Blonstein, PLC Attention (optional)		
7074 E. Greenway Parkway, Ste. 140 Address 1			7074 E. Greenway Parkway, Ste. 140 Address 1		
Address 2 (optional)		AZ	85254	Address 2 (optional)	
City	Scottsdale	State	Zip	City	Scottsdale
				State	Zip

**5.3**  **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

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**5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- STREET ADDRESS CHANGED** – complete number 5.5.
- MAILING ADDRESS CHANGED** – complete number 5.6.

<b>5.5 NEW STREET ADDRESS</b> – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>5.6 NEW MAILING ADDRESS</b> – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
CCMC			CCMC		
Attention (optional)			Attention (optional)		
8360 E. Via De Ventura Blvd. Ste. L-100			8360 E. Via De Ventura Blvd. Ste. L-100		
Address 1			Address 1		
Address 2 (optional)		AZ	85258	Address 2 (optional)	
City	Scottsdale	State	Zip	City	Scottsdale
				State	Zip

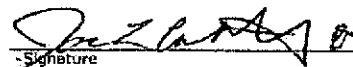
<b>6. <input checked="" type="checkbox"/> NEW STATUTORY AGENT</b> – if a new statutory agent is being appointed, check the box and complete the following for the <b>NEW statutory agent</b> :			
<b>6.1 REQUIRED</b> – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:		<b>6.2 OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):	
CCMC Statutory Agent Name			
Attention (optional) 8360 E. Via De Ventura Blvd. Ste. L-100		Attention (optional)	
Address 1		Address 1	
Address 2 (optional)	AZ	85258	Address 2 (optional)
City Scottsdale	State	Zip	City State Zip
<b>6.3 REQUIRED</b> – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance form M002</u> must be submitted along with this Statement of Change form.			

**SIGNATURE** – see Instructions C016i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the corporation named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

  
Signature

Gandy Jose L. Castilla #  
Printed Name

6/24/15  
Date (mm/dd/yyyy)

**REQUIRED** – check only one:

<input type="checkbox"/> I am the <b>Chairman of the Board of Directors</b> of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized <b>Officer</b> of the corporation filing this document.	<input type="checkbox"/> I am a <b>Statutory Agent</b> changing only my own address and/or my own name.
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Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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### STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

- 1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Caballo Crossing HOMEOWNERS Association

- 2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

CCMC

### 3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

*Delores Ferguson*

DELORES FERGUSON

6/15/15

Signature

Printed Name

Date

### REQUIRED – check only one:

<input type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input checked="" type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – not applicable. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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**STATUTORY AGENT RESIGNATION  
CORPORATION**

Read the Instructions C029i

- ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:  
CABALLO CROSSING HOMEOWNERS ASSOCIATION
- A.C.C. FILE NUMBER:** 19647594  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
- STATUTORY AGENT NAME** - list the exact name of the resigning statutory agent as currently shown in A.C.C. records:  
MATTHEW R BERENS
- KNOWN PLACE OF BUSINESS ADDRESS** - is the Arizona known place of business address for the corporation as currently shown in A.C.C. records the same as the street address of the undersigned statutory agent?  Yes  No  
**4.1** If you answered yes to number 4, do you want to discontinue use of your address as the known place of business for the corporation?  Yes  No
- NOTICE OF RESIGNATION** - by the signature appearing below, the undersigned Statutory Agent certifies that written notice of this resignation was mailed to the corporation at the following address:

Ms. Lisa Campbell		
Attention (optional)		
9200 E PIMA CENTER PKWY		
Address 1		
STE 230		
Address 2 (optional)		
SCOTTSDALE	AZ	85258
City	State or Province	Zip
Country	UNITED STATES	

- STATEMENT OF RESIGNATION** - by the signature appearing below, the statutory agent hereby resigns from the appointment as statutory agent for the corporation named in number 1 above. The appointment as statutory agent terminates (the resignation is effective) as of the thirty-first (31st) day after the date on which the Statutory Agent Resignation is received by the Arizona Corporation Commission or upon appointment of a new statutory agent, whichever occurs first.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

  
Signature

MATTHEW R. BERENS  
Printed Name

06/02/2015  
Date

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual (natural person) resigning as statutory agent.	<input type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity resigning as statutory agent, and I am authorized to act for that entity.
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Filing Fee: \$10.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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