AZ Corp. Commission
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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

CORPORATE STATEMENT OF CHANGE OF DIRECTORS AND OFFICERS OF

PARADISE COVE AT THE ISLANDS HOMEOWNERS' ASSOCIATION,
an Arizona non-profit corporation

PARADISE COVE AT THE ISLANDS HOMEOWNERS' ASSOCIATION, an Arizona non-profit corporation (the "Corporation"), sets forth a statement to change the directors and add officers as follows:

FIRST: The name of the Corporation is:
PARADISE COVE AT THE ISLANDS HOMEOWNERS' ASSOCIATION

SECOND: ACC File #1965844-4

THIRD: The names and addresses of the directors of record to be removed are as follows:

Thomas S. Klein
1061 E. Calle Monte Vista
Tempe, Arizona 85284

Larry Les
5986 Hunter Creek Crescent
Chilliwack, British Columbia
V2R 1A6 Canada

FOURTH: The names and addresses of the newly elected directors are as follows:

Robert Zambie
890 W. Elliot Road - Suite 101
Gilbert, Arizona 85233

FIFTH: There are currently no officers of record.

SIXTH: The name and addresses of the newly elected officers are as follows:

Robert Zambie 890 W. Elliot Road - Suite 101 Gilbert, Arizona 85233	President
Teri Didlo 890 W. Elliot Road - Suite 101 Gilbert, Arizona 85233	Secretary
Michael Greenhalgh 890 W. Elliot Road - Suite 101 Gilbert, Arizona 85233	Treasurer

SEVENTH: This change was duly authorized by the Corporation on February 9, 2015.

PARADISE COVE AT THE ISLANDS
HOMEOWNERS' ASSOCIATION,
an Arizona non-profit corporation

By _____
Robert Zambie - President