AZ Corp. Commission
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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

CORPORATE STATEMENT OF CHANGE OF STATUTORY AGENT OF

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

Pursuant to the provisions of Section 10-3502, Arizona Revised Statutes, PARADISE COVE AT THE ISLANDS HOMEOWNERS' ASSOCIATION, an Arizona non-profit corporation (the "Corporation"), sets forth a statement to change the statutory agent:

FIRST: The name of the Corporation is:
PARADISE COVE AT THE ISLANDS HOMEOWNERS' ASSOCIATION
ACC #1965844-4

SECOND: The current address of the known place of business is:
890 W. Elliot Road – Suite 101
Gilbert, Arizona 85233

THIRD: The name and address of the current statutory agent is:
S.A. One, Ltd.
235 East Rhea Road
Tempe, Arizona 85284

FOURTH: The name and mailing/physical address of the statutory agent is to be changed to:
Dickinson Wright PLLC
1850 N. Central Avenue - Suite 1400
Phoenix, Arizona 85004-4568

FIFTH: 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 Zamble - President

ACCEPTANCE OF APPOINTMENT
AS STATUTORY AGENT

The undersigned has been named as the statutory agent of PARADISE COVE AT THE ISLANDS HOMEOWNERS' ASSOCIATION, an Arizona non-profit corporation (the "Corporation").

The undersigned has been notified of its appointment as agent of the Corporation and hereby accepts its appointment as statutory agent of the Corporation.

DICKINSON WRIGHT PLLC

By _____
Donald E. Dyekman, Esq.
Its Authorized Representative