

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

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions [C017i](#)

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

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

2. ☒ **OFFICER CHANGE (CHANGE IN OFFICERS)** – Use one block per person -
To REMOVE an officer - list the name AND title of the officer being removed and check "Remove officer."
To ADD an officer - list the name and address of the officer being added and check "Add officer."
To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
To CHANGE NAME of existing officer - list the current name, then the NEW name, and check "Name change."
If more space is needed, complete and attach another [Officer/Director/Shareholder Change form](#).

James L. Ruzucka			James Ruzicka		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country		Secretary	Country		Treasurer
Date taking office (optional)		Title	Date taking office (optional)		Title
☐ Address change	☐ Add officer		☐ Address change	☐ Add officer	
☐ Name change	☒ Remove officer		☐ Name change	☒ Remove officer	
Craig Helsing					
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			Robert Smeriglio		
Address 1			1600 W Broadway Road, Suite 200		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country		VicePresident	UNITED STATES		AZ 85282
Date taking office (optional)		Title	Date taking office (optional)		Title
☐ Address change	☐ Add officer		☐ Address change	☒ Add officer	
☐ Name change	☒ Remove officer		☐ Name change	☐ Remove officer	

Officers continued

Name currently shown in ACC records Lance Wright			Name currently shown in ACC records Lance Wright		
NEW Name 1600 W Broadway Road, Suite 200			NEW Name 1600 W Broadway Road, Suite 200		
Address 1			Address 1		
Address 2 (optional) Tempe	State or Province AZ	Zip 85282	Address 2 (optional) Tempe	State or Province AZ	Zip 85282
City UNITED STATES	State or Province AZ		City UNITED STATES	State or Province AZ	
Country Secretary			Country Treasurer		
Date taking office (optional)		Title	Date taking office (optional)		Title
☐ Address change	☒ Add officer		☐ Address change	☒ Add officer	
☐ Name change	☐ Remove officer		☐ Name change	☐ Remove officer	

- 3. ☒ DIRECTOR CHANGE (CHANGE IN DIRECTORS) - Use one block per person -**
 To REMOVE a director - list the name AND title of the director being removed and check "Remove director."
 To ADD a director - list the name and address of the director being added and check "Add director."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach another Officer/Director/Shareholder Change form.

Name currently shown in ACC records Robert Smeriglio			Name currently shown in ACC records Lance Wright		
NEW Name 1600 W Broadway Road, Suite 200			NEW Name 1600 W Broadway Road, Suite 200		
Address 1			Address 1		
Address 2 (optional) Tempe	State or Province AZ	Zip 85282	Address 2 (optional) Tempe	State or Province AZ	Zip 85282
City UNITED STATES	State or Province AZ		City UNITED STATES	State or Province AZ	
Country Director			Country Director		
Date taking office (optional)		Title	Date taking office (optional)		Title
☐ Address change	☒ Add director		☐ Address change	☒ Add director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)		Zip	Address 2 (optional)		Zip
City	State or Province	Zip	City	State or Province	Zip
Country	Title		Country	Title	
Date taking office (optional)	Title		Date taking office (optional)	Title	
☐ Address change	☐ Add director		☐ Address change	☐ Add director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

Directors continued

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Date taking office (optional)		Title	Date taking office (optional)		Title
☐ Address change	☐ Add director		☐ Address change	☐ Add director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

4. ☐ **SHAREHOLDER CHANGE (CHANGE IN SHAREHOLDERS) - Use one block per person -**

To REMOVE a shareholder - list the name AND title of the shareholder being removed and check "Remove shareholder."

To ADD a shareholder - list the name of the shareholder being added and check "Add shareholder."

To CHANGE NAME of existing shareholder - list the current name, then the NEW name, and check "Name change."

If more space is needed, complete and attach another Officer/Director/Shareholder Change form.

Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add shareholder	☐ Name change	☐ Add shareholder
☐ Remove shareholder		☐ Remove shareholder	
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add shareholder	☐ Name change	☐ Add shareholder
☐ Remove shareholder		☐ Remove shareholder	

SIGNATURE - see Instructions C017i for who is authorized to make changes:

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

☒ I ACCEPT

Michael Brown

Signature

Printed Name

10/3/23

Date

REQUIRED - check only one:

☐ I am the Chairman of the Board of Directors of the corporation filing this document.	☒ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: None (regular processing)

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007

Fax (for Regular or Expedite Service ONLY): 602-542-4100

Fax (for Same Day/Next Day Service ONLY): 602-542-0900

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.