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RECEIVED

FEB 07 2013

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

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

OFFICER/DIRECTOR/SHAREHOLDER CHANGERead the Instructions C0171

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:
EAGLES LANDING HOME OWNERS ASSOCIATION(HOA) INC. at COCHISE TERRACE

2. **A.C.C. FILE NUMBER:** 1317168-4

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

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

3. ☒ **OFFICER CHANGE** - FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS - list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

LYNNE FLOWER					
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)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☒ Remove officer		☐ Name change	☐ Remove officer	
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)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☐ Remove officer		☐ Name change	☐ Remove officer	

Officers 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)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as officer		☐ Address change	☐ Add as officer	
☐ Name change	☐ Remove officer		☐ Name change	☐ Remove officer	

4. ☒ **DIRECTOR CHANGE** - FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

MARK D TETRAULT			BARBARA KRONE		
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)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☐ Add as director		☐ Address change	☐ Add as director	
☐ Name change	☒ Remove director		☐ Name change	☒ Remove director	
DENNIS E MOORE			JULIE KESSLER		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
1030 S BARREL CACTUS RIDGE			1030 S BARREL CACTUS RIDGE		
Address 1			Address 1		
UNIT # 96			UNIT # 99		
Address 2 (optional)			Address 2 (optional)		
6ENSON	AZ	85602	BENSON	AZ	85602
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
01/01/2013		President	01/01/2013		VicePresident
Date taking office (optional)		Officer title	Date taking office (optional)		Officer title
☐ Address change	☒ Add as director		☐ Address change	☒ Add as director	
☐ Name change	☐ Remove director		☐ Name change	☐ Remove director	

Directors continued

Name currently shown in ACC records LOURLEE HARTMAN			Name currently shown in ACC records		
NEW Name 1030 S BARREL CACTUS RIDGE			NEW Name		
Address 1 UNIT # 81			Address 1		
Address 2 (optional) BENSON		State or Province AZ	Address 2 (optional)		State or Province
City		Zip 85602	City		State or Province
Country 01/01/2013			Country		
Data taking office (optional)			Data taking office (optional)		
☐ Address change ☐ Name change			☒ Add as director ☐ Remove director		
☐ Address change ☐ Name change			☐ Add as director ☐ Remove director		

5. ☐ **SHAREHOLDER CHANGE** – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. FOR NEW SHAREHOLDERS – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use 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 as shareholder	☐ Name change	☐ Add as shareholder
	☐ Remove shareholder		☐ Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
☐ Name change	☐ Add as shareholder	☐ Name change	☐ Add as shareholder
	☐ Remove shareholder		☐ Remove shareholder

SIGNATURE – see Instructions CD171 for who is authorized to make changes:

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

DENNIS E MOORE

2-7-13

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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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.