

STATE OF COLORADO

MAIL TO:

**COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE**

1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

for office use only

647825 8-48

SUBMIT ONE
Filing fee \$5.00

95 DEC 4 10:28
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH.

This document must be typewritten.

15855386

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of The State of Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

Columbine Knolls South II Homeowners Association *ncgs*

Second: the address of its REGISTERED OFFICE is 8016 S. Yukon Way, Littleton, Colorado, 80123

Third: The name of its REGISTERED AGENT is Robert A. Chappell

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is same

(Note 1)
Columbine Knolls South II Homeowners Association
By *[Signature]* (Note 2)

IMPORTANT! PLEASE READ CAREFULLY:
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

Its vice president
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF Colorado

COUNTY OF Larapahoe

Subscribed and sworn to before me this _____ day of December, 19 85

My commission expires _____

COMP. CH'D. T.R.

[Signature]
Notary Public (Note 4)

Address *[Signature]*

Notes: 1. Exact name of corporation or limited partnership making the statement.

2. Signature and title of officer signing for the corporation must be president or vice president. For a limited partnership, must be a general partner.

3. Regarding profit corporations: This statement may be executed by the registered agent when it involves only a registered address change. A statement of change must be forwarded to the corporation by the registered agent.

4. Signature of notary public must be accompanied by a commission expiration date.

