STATE OF ARIZONA NOTICE OF ACCEPTANCE OF APPOINTMENT OF STATUTORY AGENT OF

GRAND ISLAND TOWNHOMES HOMEOWNERS ASSOCIATION

TO: Arizona Corporation Commission 1300 West Washington Street Phoenix, Arizona 85007

You are hereby notified that the undersigned has accepted the position of Statutory Agent of:

GRAND ISLAND TOWNHOMES HOMEOWNERS ASSOCIATION

DATED: 7/7, 2006.

Kyle B. Hettinger

c/o Perkins Coie Brown & Bain P.A. 2901 North Central Avenue, Suite 2000 Phoenix, Arizona 85012

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

Phoenix Address:

1300 West Washington Phoenix, Arizona 85007-2929 Tucson Address:

400 West Congress

Tucson, Arizona 85701-1347

NONPROFIT CERTIFICATE OF DISCLOSURE A.R.S. Section 10-3202.D.

Grand Island Townhomes Homeowners Association EXACT CORPORATE NAME

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A. 1. 2. 3.	Has any person serving either by election or appointment as offic Been convicted of a felony involving a transaction in securities, seven-year period immediately preceding the execution of this Ce Been convicted of a felony, the essential elements of which contrade or monopoly in any state or federal jurisdiction within the se Been or are subject to an injunction, judgment, decree or perman immediately preceding the execution of this Certificate wherein s (a) Involved the violation of fraud or registration provision (b) Involved the violation of the consumer fraud laws of the (c) Involved the violation of the antitrust or restraint of trace	consumer ertificate? sisted of feven-year pent order ouch injunct of the secat jurisdict	fraud or antitrust in any raud, misrepresentation, to period immediately precede if any state or federal countion, judgment, decree or curities laws of that jurisdion?; or	state or federal jurisdiction within the theft by false pretenses, or restraint or ding the execution of this Certificate? It entered within the seven-year period permanent order:
Yes	_ No_ <u>}</u> _			
B.	IF YES, the following information MUST be attached:			JUL 1 7 2006
1. 2. 3. 4. 5. 6.	Full name and prior name(s) used. Full birth name. Present home address. Prior addresses (for immediate preceding 7-year period). Date and location of birth.	7. 8.	Social Security number. The nature and descri	ption of each conviction or judicial tion, the court and public agency
cap	any person serving either by election or appointment as an office acity or held such interest in any corporation which has been aninistratively dissolved by any jurisdiction?	er, director placed in	r, trustee or incorporator on bankruptcy or received	of the corporation, served in any such rship or had its charter revoked, or
Yes	_ NoX			
CORPO	R ANSWER TO THE ABOVE QUESTION IS "YES", YOU RATION: Name and address of the corporation. Full name, including alias and address of each person involved. State(s) in which the corporation: (a) Was incorporated. (b) Has transacted business.		Dates of corporate opera A description of the	ation. bankruptcy, receivership or charter e date, court or agency and the file or
Under po	efiscal year end adopted by the corporation is <u>December</u> enalties of law, the undersigned incorporators/officers declare that ur knowledge and belief it is true, correct and complete, and hereby ITHIRTY (30) DAYS OF THE DELIVERY DATE.	y declare	as indicated above. THE	SIGNATURE(S) MUST BE DATED
BY	DATE //0/06	BY		DATE
BYTITLE_	DATE 7/10/06 Paniel S. Brown, Incorporator, Director and Officer DATE	TITLE BY TITLE		DATE
DOMES	STIC CORPORATIONS: ALL INCORPORATORS MUST SIGnators, please attach remaining signatures on a separate sheet of pap		ITIAL CERTIFICATE C	OF DISCLOSURE. (If more than four

If within sixty days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION. CF: 0001 - Non-Profit Rev: 4/04

AFFIDAVIT OF PUBLICATION **For Corporation Commission**

Bullhead City Bee

1905 Lakeside Drive Bullhead City, AZ 86442 Phone (928) 763-9339 Fax (928) 763-1510

STATE OF ARIZONA **COUNTY OF Mohave**

I, Thom McGraham, am the Publisher making this affidavit of publication. Under oath, I state that the following is true and correct.

The Bullhead City Bee, is a newspaper which is published weekly, is of general circulation and is in compliance with the Arizona Revised Statutes §§ 10-140.34 & 39-201.A&B. (Please note, publication has to be completed within 60 days of filing.) The notice will be/has been published three (3) consecutive times in the newspaper listed above.

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ARIZONA CORP COMMISSION CORPORATIONS DIVISION

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THE NAME OF THE CORPORATION June 1500 1 100 1 100 1 100 100 100 100 100
Homeowners, appointer
CORPORATION FILE NUMBER 1298660-5
Note: This number is found on a top corner of the Commission approved document.
Example Merger between party a and party b; name change from/to; foreign authority with a fictitious name; articles of information; application for authority; articles of organizations; amendment; Etc.
AUTHORIZED SIGNATURE Thom Me Sin
OFFICIAL SEAL SUPSOR BED AND SWORN TO BEFORE ME ON THE
MARY LOU FRASER NOTARY PUBLIC - State of Arizona MOHAVE COUNTY My Comm. Expires May 3, 2009 NOTARY SIGNATURE:
It is not necessary to attach a clip of the published notice. RECEIVED

^{2) 8-11-06}

Bullhead City Bee

1905 Lakeside Drive Bullhead City, AZ 86442 (928) 763-9339 Fax (928) 763-1510

Invoice No. B-06-08-19

8-18-06 Date

To: Perkins, Coie, Brown & Bain

2901 North Central Avenue, Ste. 2000

Phoenix, AZ 85012-2788

Acct # Grand Island

62302-1

Attn

Townhomes

Homeowners, Ass.

Karina Canedy

Phone (602) 351-8154

Dates Run	Туре	Size	Rate	Disc	Cost Per Week
8-4-06	L	24	3.95		94.8
8-11-06	L	24	3.95		94.8
8-18-06	L	24	3.95		94.8
***	-				

284.40 Classified = C Sub Total Display = D22.33 Tax Classified Display = CD Legal = L **Previous Balance** Inserts = I TOTAL NOW DUE Please pay this amount 306.73 Subscription = S

Payment is due and payable within ten (10) days of receipt of billing. Please include invoice number on check

MMISSIONERS

"MILLER - Chairman

AM A MUNDELL

ARC SPITZER

MIKE GLEASON

KRISTIN K. MAYES



BRIAN C. MCNEIL Executive Director

DAVID RABER
Director, Corporations Division

July 21, 2006

KYLE B HETTINGER
% PERKINS COIE BROWN & BAIN PA
2901 N CENTRAL AVE #2000
PHOENIX, AZ 85012

RE: GRAND ISLAND TOWNHOMES HOMEOWNERS ASSOCIATION File Number: -1298660-5

We are pleased to notify you that your Articles of Incorporation were filed on July 17, 2006.

You must publish a copy of your Articles of Incorporation. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona (as filed with the Commission) for three (3) consecutive publications. A list of newspapers is available on the Commission web site. An affidavit from the newpaper, evidencing such publication, must be delivered to the Commission for filing within NINETY (90) DAYS from the date of this letter. Make sure the newspaper publishes the corporation documents using the exact name filed with the Commission.

All corporations transacting business in Arizona are required to file an Annual Report with the Commission, on the anniversary of the date of incorporation. Each year, a preprinted Annual Report form will be mailed to the corporation's known place of business approximately two months prior to the due date of the report. Should the report fail to arrive, contact the Commission. It is imperative that corporations notify the Commission immediately (in writing) if they change their corporate address, statutory agent or agent address. Address change orders must be executed (signed) by a corporate officer. Postal forwarding orders are not sufficient.

The Commission strongly recommends that you periodically check Commission records regarding the corporation. The Commission web site www.cc.state.az.us/corp contains information specific to each corporation of record and is a good general source of information.

If you have questions or need of further information, please contact us at (602) 542-3135 in Phoenix, (520) 628-6560 in Tucson, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,

Delta Williams Examiner Corporations Division

CF: 04 1300 WEST WASHINGTON, PHOENIX, ARIZONA 85007-2929 / 400 WEST CONGRESS STREET, TUCSON, ARIZONA 85701-1347 WWW.cc.state.az.us - 502-542-3135