

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001263

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORO VALLEY SPECIAL PURPOSE CORPORATION

Current Principal Place of Business:

2390 E CAMELBACK ROAD
SUITE 200
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

2390 E CAMELBACK ROAD
SUITE 200
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 86-0733869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIETTO, DANIEL L
C/O BARCLAY GROUP
1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COIA, DAVID S
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VST
Name: ARCHER, SCOTT T
Address: 2390 E CAMELBACK ROAD, SUITE 200
City-St-Zip: PHOENIX, AZ 85016

Title: CD
Name: ARCHER, SCOTT T
Address: 2390 E CAMELBACK ROAD, SUITE 200
City-St-Zip: PHOENIX, AZ 85016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT T. ARCHER

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date