



Office of the Secretary of State

CERTIFICATE OF FILING OF

DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION, INC.

File Number: 34662501

Assumed Name:

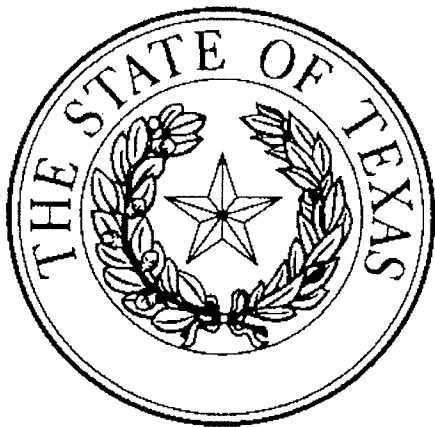
DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 01/02/2013

Effective: 01/02/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

JAN 02 2013

ASSUMED NAME CERTIFICATE

Corporations Section

OF

DOWNEY'S CANEY CREEK CLUB LOT OWNERS
ASSOCIATION, INC.

1. The name of the filing entity as stated in its Certificate of Formation is DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION, INC. (the "Corporation").
2. The filing entity is a non-profit corporation formed under the laws of the State of Texas.
3. The assumed name under which the business or professional service is to be conducted or rendered is DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION.
4. The period, not to exceed ten years, during which the assumed name will be used is ten years.
5. The address of the registered office in Texas is 25150 FM 457, Bay City, Texas 77414.
6. The address of the principal office in Texas is 25150 FM 457, Bay City, Texas 77414.
7. The business or professional services will be conducted or rendered under such assumed name in Matagorda County.
8. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and also certifies that the person is authorized to sign on behalf of the identified entity. If the undersigned is acting in the capacity of an Attorney-in-Fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

DATED this the second day of January, 2013.

DOWNEY'S CANEY CREEK
CLUB LOT OWNERS
ASSOCIATION, INC.

By: 

William R. Pendergraft, Attorney in
Fact for Ruth Risinger, President



Office of the Secretary of State

January 03, 2013

Lawyer's Aid Service Inc
PO Box 848
Austin, TX 78767 USA

RE: DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION, INC.
File Number: 34662501

Assumed Name:
DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION

File Date: 01/02/2013

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office in Texas, the assumed name certificate is also required to be filed in the county in which the registered office is located.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>