



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

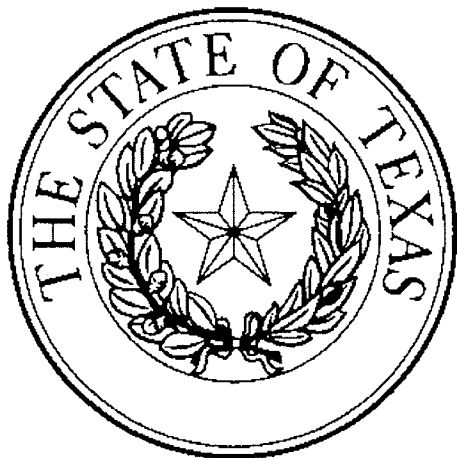
DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION, INC.  
File Number: 34662501

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

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

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**STATEMENT OF CHANGE  
OF REGISTERED AGENT AND OFFICE OF  
DOWNEY'S CANEY CREEK CLUB LOT OWNERS  
ASSOCIATION, INC.**

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**FILED**  
In the Office of the  
Secretary of State of Texas

**JAN 02 2013**

**Corporations Section**

1. The name of the non-profit corporation is DOWNEY'S CANEY CREEK CLUB LOT OWNERS ASSOCIATION, INC. (the "Corporation"). The Corporation's filing number with the Texas Secretary of State is 346625-01.
2. The street address of the Corporation's registered office, as presently shown in the records of the Texas Secretary of State, is:

8146 FM 457  
Bay City, Texas 77414
3. The street address of the Corporation's new registered office is:

25150 FM 457  
Bay City, Texas 77414
4. The name of the Corporation's registered agent, as presently shown in the records of the Texas Secretary of State, is Roxanne Williams.
5. The name of the Corporation's new registered agent is Ruth Risinger.
6. The street address of the Corporation's new registered office and the street address of the registered agent's business are the same.
7. The change specified in this statement has been authorized by the entity in the manner required by the Texas Business Organizations Code or in the manner required by the law governing the filing entity, as applicable.
8. This document will become effective on the date it is filed with the Secretary of State.
9. The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

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

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

It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

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

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure