



Office of the Secretary of State

CERTIFICATE OF FILING OF

VILLAGE PLACE COMMUNITY ASSOCIATION, INC.

File Number: 31317401

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: 06/21/2017

Effective: 06/21/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

June 22, 2017

Attn: Crest Management Company

Crest Management Company
17171 Park Row, Suite 310
Houston, TX 77084 USA

RE: VILLAGE PLACE COMMUNITY ASSOCIATION, INC.
File Number: 31317401

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

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

Phone: (512) 463-5555
Prepared by: Carol Covey

Fax: (512) 463-5709
TID: 10323

Dial: 7-1-1 for Relay Services
Document: 746028590002

TEXAS SECRETARY of STATE
ROLANDO B. PABLOS

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BUSINESS ORGANIZATIONS FILING

Please review the document displayed for accuracy. If corrections must be made press 'Edit Filing'. When complete press 'Submit Filing' to submit this filing.

Submit Filing (Fee: \$5.00) Edit Filing Cancel Filing

Fees paid by credit card are subject to the statutorily authorized convenience fee of 2.7% of total fees.

| | | |
|---|--|--|
| Form 401 |  Statement of Change of Registered Office/Agent | |
| Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: See Instructions | | |

| |
|--|
| Entity Information |
| The name of the entity is : |
| <u>VILLAGE PLACE COMMUNITY ASSOCIATION, INC.</u> |
| The file number issued to the entity by the secretary of state is: <u>31317401</u> |
| The registered agent and registered office of the entity as currently shown on the records of the secretary of state are: |
| <u>C T Corporation System</u> |
| <u>1999 Bryan St., Ste. 900, Dallas, TX, USA 75201-3136</u> |
| Change to Registered Agent/Registered Office |
| The following changes are made to the registered agent and/or office information of the named entity: |
| Registered Agent Change |
| <input checked="" type="checkbox"/> A. The new registered agent is an organization by the name of: |
| <u>Crest Capital Management</u> |
| OR |
| <input type="checkbox"/> B. The new registered agent is an individual resident of the state whose name is: |
| Registered Office Change |
| <input checked="" type="checkbox"/> C. The business address of the registered agent and the registered office address is changed to: |
| <u>17171 Park Row Ste 310, Houston, TX, USA 77084-4935</u> |
| The street address of the registered office as stated in this instrument is the same as the registered agent's business address. |
| Consent of Registered Agent |
| <input type="checkbox"/> A. A copy of the consent of registered agent is attached. |
| <input checked="" type="checkbox"/> B. The consent of the registered agent is maintained by the entity. |
| Statement of Approval |

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: June 21, 2017

Carolyn Bonds

Signature of authorized person(s)

FILING OFFICE COPY

TEXAS SECRETARY of STATE
ROLANDO B. PABLOS

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State**Transaction Receipt**

Session ID: 062117RT0045
Document #: 746028590002
June 21, 2017

SOSDirect has received your document submission or your order for copies of or certificates related to records on file with the secretary of state. This receipt is not evidence that the secretary of state has approved the document for filing. All documents must be reviewed for statutory compliance before filing. You will be notified by email when the document is filed or rejected and when the order has been processed. Please make note of the document number referenced above so that you may track the progress of the document or order.

Expected response times for the following are:

- Filings within 2 business days following date of receipt;
- Copies (certified or plain) within 4 business days.

If you are not in receipt of your notification within this timeframe, please contact sosdirect@sos.texas.gov or call (512) 475-2755 for assistance.

Thank you for allowing us to assist you with your request. To return to the Business Organizations menu, please [click here](#).