October 14, 2021

Attn: CT Corporation System CT Corporation System 701 Brazos Street, Ste. 720 Austin, TX 78701 USA

RE: PROPERTY OWNERS ASSOCIATION OF MOUNTAIN LAKES RANCH

File Number: 155296401

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



CERTIFICATE OF FILING OF

PROPERTY OWNERS ASSOCIATION OF MOUNTAIN LAKES RANCH File Number: 155296401

The undersigned, as Deputy 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.

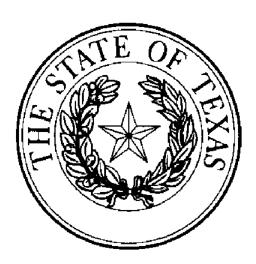
ACCORDINGLY the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 10/13/2021

Phone: (512) 463-5555

Prepared by: Stacey Ybarra

Effective: 10/13/2021



Jose A. Esparza Deputy Secretary of State

TID: 10013

Form 401

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: See Instructions



Statement of Change of Registered Office/Agent

Filed in the Office of the Secretary of State of Texas Filing #: 155296401 10/13/2021 Document #: 1085955350002 Image Generated Electronically for Web Filing

Entity Information

The name of the entity is :

PROPERTY OWNERS ASSOCIATION OF MOUNTAIN LAKES RANCH

The file number issued to the entity by the secretary of state is: 155296401

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

Richard Skinner

310 Valley View Court, Bluff Dale, TX, USA 76433

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

A. The new registered agent is an organization by the name of:

C T Corporation System

OR

TB. The new registered agent is an individual resident of the state whose name is:

Registered Office Change

▼C. The business address of the registered agent and the registered office address is changed to:

1999 Bryan St. Suite 900, Dallas, TX, USA 75201-3136

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

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.

I 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: October 13, 2021

Dennis Walker, President MLR POA

Signature of authorized person(s)																			
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FILING OFFICE COPY