



## Office of the Secretary of State

October 14, 2021

Attn: CT Corporation System

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

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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



## Office of the Secretary of State

### 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

Effective: 10/13/2021



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza  
Deputy Secretary of State

**Form 401**

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



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

Filing Fee: See Instructions

**Statement of Change of  
Registered Office/Agent**

**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

B. 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

A. A copy of the consent of registered agent is attached.

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: **October 13, 2021**

**Dennis Walker, President MLR POA**

Signature of authorized person(s)

**FILING OFFICE COPY**