



Office of the Secretary of State

December 06, 2017

Attn: LEAD Association Management, Inc.

LEAD Association Management, Inc.
13231 Champion Forest Drive, Suite 311
Houston, TX 77069 USA

RE: WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC.
File Number: 149903801

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

WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC.
File Number: 149903801

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: 12/06/2017

Effective: 12/06/2017



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

Rolando B. Pablos
Secretary of State

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 #: 149903801 12/06/2017
Document #: 779088220002
Image Generated Electronically
for Web Filing

Entity Information

The name of the entity is :

WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC.

The file number issued to the entity by the secretary of state is: **149903801**

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

Association Management Inc.

2204 Timberloch Dr Ste 180, The Woodlands, TX, USA 77380

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:

LEAD Association Management, Inc.

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:

13231 Champion Forest Dr Ste 112, Houston, TX, USA 77069

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: **December 6, 2017**

Syd M. Talley

Signature of authorized person(s)

FILING OFFICE COPY