



Office of the Secretary of State  
Packing Slip

February 10, 2014  
Page 1 of 1

Hendricks Real Estate  
9600 Escarpment Blvd Suite #745-45  
Austin, TX 78749

Batch Number: **52791306**  
Client ID: **343478271**

Batch Date: **02-03-2014**  
Return Method: **Mail**

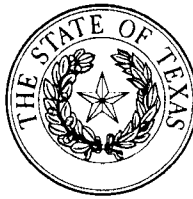
Document Number	Document Detail	Number / Name	Page Count	Fee
<b>527913060002</b>	<b>Change of Registered Agent/Office</b>	<b>Creek Road Ranch Homeowners Association, Inc.</b>	<b>0</b>	<b>\$5.00</b>
<b>Total Fees:</b>				<b>\$5.00</b>

Payment Type	Payment Status	Payment Reference	Amount
<b>Check</b>	<b>Received</b>	<b>1012</b>	<b>\$5.00</b>
<b>Total:</b>			<b>\$5.00</b>

**Total Amount Charged to Client Account: \$0.00**  
(Applies to documents or orders where Client Account is the payment method)

*Note to Customers Paying by Client Account:* This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: MGARZA



## Office of the Secretary of State

February 10, 2014

Hendricks Real Estate  
9600 Escarpment Blvd Suite #745-45  
Austin, TX 78749 USA

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RE: Creek Road Ranch Homeowners Association, Inc.  
File Number: 800854967

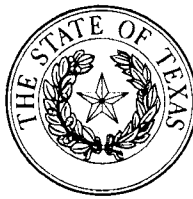
It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

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

Creek Road Ranch Homeowners Association, Inc.  
File Number: 800854967

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: 02/03/2014

Effective: 02/03/2014



*NANDITA BERRY*

Nandita Berry  
Secretary of State

**Form 401**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: See instructions**

This space reserved for office use.



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

**FILED**  
In the Office of the  
Secretary of State of Texas  
**FEB 03 2014**  
**Corporations Section**

**Entity Information**

1. The name of the entity is:

Creek Road Ranch Homeowner's Association, Inc

*State the name of the entity as currently shown in the records of the secretary of state.*

2. The file number issued to the filing entity by the secretary of state is: 800854967

3. The name of the registered agent as currently shown on the records of the secretary of state is:

Whit Hanks

*Registered Agent Name*

The address of the registered office as currently shown on the records of the secretary of state is:

1009 W. 6th Street  
*Street Address*

Austin  
*City*

TX 78703  
*State Zip Code*

**Change to Registered Agent/Registered Office**

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

**Registered Agent Change**

(Complete either A or B, but not both. Also complete C if the address has changed.)

☒ A. The new registered agent is an organization (cannot be entity named above) by the name of:

HCP Enterprises, LLC

**OR**

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

*First Name*

*M.I.*

*Last Name*

*Suffix*

**Registered Office Change**

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

9600 Escarpment Blvd, Suite 745-45  
*Street Address (No P.O. Box)*

Austin  
*City*

TX 78749  
*State Zip Code*

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

### 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 (Select either A, B, or C.)

- 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 signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

### Execution

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.

Date: 1/31/14



Signature of authorized person

Timothy Hendricks

Printed or typed name of authorized person (see instructions)