

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



Hope Andrade
Secretary of State

Office of the Secretary of State
Packing Slip

October 28, 2008

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PLANNED COMMUNITY MANAGEMENT, INC.
P.O. BOX 219223
Houston, TX 77218

RECEIVED

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PCMI

Batch Number: 23464816

Batch Date: 10-27-2008

Client ID: 14609282

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Document Number	Document Detail	Filing Number / Name	Page Count	Fee
234648160002	Change of Registered Agent/Office	THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIA	0	\$5.00
Total Document Fees				\$5.00

Payment Type	Payment Status	Payment Reference	Amount
Check	Received	1022	\$5.00
Total Payments Received			\$5.00
Total Amount Charged to Client Account			\$0.00
Total Amount Credited to Client Account			\$0.00

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Office of the Secretary of State

October 28, 2008

PLANNED COMMUNITY MANAGEMENT, INC.
P.O. BOX 219223
Houston, TX 77218 USA

RE: THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION
File Number: 139839501

It has been our pleasure to file the change of registered agent or registered office, or both for the referenced entity. This letter may be used as evidence of the filing and payment of the filing fee.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

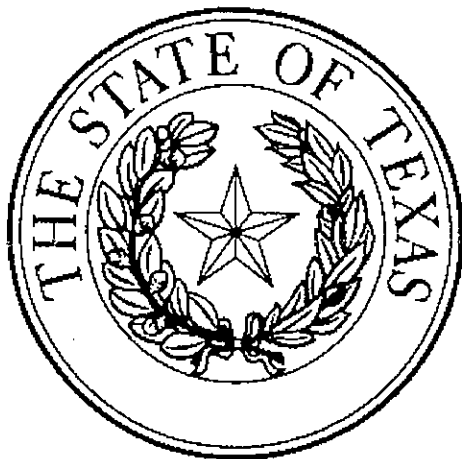
THE CLIFFS AT SOUTH SHORE PROPERTY OWNERS' ASSOCIATION
File Number: 139839501

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: 10/27/2008

Effective: 10/27/2008



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

The State of Texas



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Austin, Texas 78711-3697

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Hope Andrade
Secretary of State

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CERTIFICATE OF FILING, WHICH CAN BE USED AS
EVIDENCE OF FILING.**

**IF YOU DESIRE A FILE-MARKED COPY OF YOUR
DOCUMENT PLEASE CALL OUR CERTIFYING TEAM
@512-463-5578 FOR ADDITIONAL INFORMATION.**

THANK YOU