

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

January 11, 2018

Attn: Crest Capital Management

Crest Capital Management
17171 Park Row Ste310
Houston, TX 77084 USA

RE: Walnut Creek Community Association, Inc.
File Number: 800429558

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

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Tamara Schoonmak

Fax: (512) 463-5709
TID: 10323

Dial: 7-1-1 for Relay Services
Document: 787696410003



Office of the Secretary of State

CERTIFICATE OF FILING OF

Walnut Creek Community Association, Inc.
File Number: 800429558

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: 01/10/2018

Effective: 01/10/2018



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

Rolando B. Pablos
Secretary of State

TEXAS SECRETARY of STATE
ROLANDO B. PABLOS

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BUSINESS ORGANIZATIONS FILING

Please review the document displayed for accuracy. If corrections must be made press 'Edit Filing'. When complete press 'Submit Filing' to submit this filing.

Submit Filing (Fee: \$5.00)	Edit Filing	Cancel Filing
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Fees paid by credit card are subject to the statutorily authorized convenience fee of 2.7% of total fees.

Form 401	 Statement of Change of Registered Office/Agent	
Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: See Instructions		

Entity Information

The name of the entity is :
Walnut Creek Community Association, Inc.

The file number issued to the entity by the secretary of state is: 800429558

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:
Williams ACMI Ventures LP (DBA ACMI)
12603 Louetta Rd Ste 101, Cypress, TX, USA 77429-5136

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:
Crest Capital Management

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:
17171 Park Row, Suite 310, Houston, TX, USA 77084-5136

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	
<input checked="" type="checkbox"/> A. This document becomes effective when the document is filed by the secretary of state.	
<input type="checkbox"/> 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: <u>January 10, 2018</u>	<u>Carolyn Bonds</u> Signature of authorized person(s)

FILING OFFICE COPY

TEXAS SECRETARY of STATE
ROLANDO B. PABLOS

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Rolando B. Pablos
Secretary of State

Office of the Secretary of State**Transaction Receipt**

Session ID: 011018HH2808
Document #: 787696410003
January 10, 2018

SOSDirect has received your document submission or your order for copies of or certificates related to records on file with the secretary of state. This receipt is not evidence that the secretary of state has approved the document for filing. All documents must be reviewed for statutory compliance before filing. You will be notified by email when the document is filed or rejected and when the order has been processed. Please make note of the document number referenced above so that you may track the progress of the document or order.

Expected response times for the following are:

- Filings within 2 business days following date of receipt;
- Copies (certified or plain) within 4 business days.

If you are not in receipt of your notification within this timeframe, please contact sosdirect@sos.texas.gov or call (512) 475-2755 for assistance.

Thank you for allowing us to assist you with your request. To return to the Business Organizations menu, please [click here](#).