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March 23, 1992

Secretary of State
Statutory Filings Division
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

Dear Sir:

I am enclosing a statement of change of registered office and registered agent for a Non-Profit Corporation, Woods of Wimbledon Civic Association, Inc. The name of the corporation was recently changed from Woods of Wimbledon Maintenance Corporation and a Certificate of Amendment was issued by your office on March 9, 1992.

Very truly yours,


Glenn S. Dennis