

**GLENN S. DENNIS**

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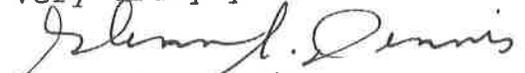
March 23, 1992

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