

The State of Texas

Secretary of State

MAR. 25, 1992

GLENN S. DENNIS
15023 MARLBONE CT.
HOUSTON ,TX 77069

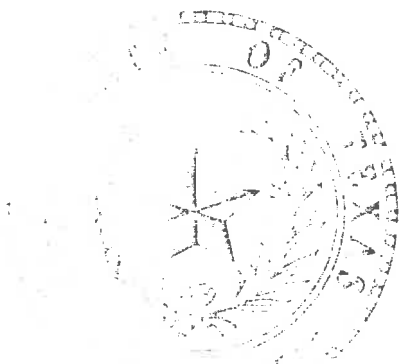
RE:
WOODS OF WIMBLEDON CIVIC ASSOCIATION, INC.
CHARTER NUMBER 00455876-01

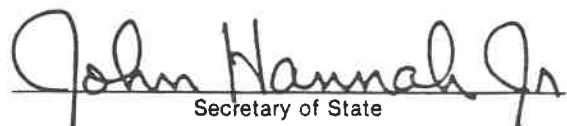
IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE, OR BOTH. THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES, AND THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,




Secretary of State

MAR 25 1992

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH BY A TEXAS NON-PROFIT CORPORATION ^{Corporations Section}

1. The name of the corporation is WOODS OF WIMBLEDON CIVIC ASSOCIATION, INC.
2. The address , including street and number, of its present registered office, as shown in the records of the Secretary of the State of Texas, before filing this statement is 5629 FM 1960, Suite 301, Houston, Texas 77069.
3. The address, including the street and number, to which its registered office is to be changed is 14614 Falling Creek, Suite 205, Houston, Texas 77068.
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is S.E. McCrory, Jr.
5. The name of its new registered agent is Michael B. George.
6. The address of its registered office and the address of business office of its registered agent, as changed, will be identical.
7. Such change was authorized by:
 - X A. The Board of Directors.
 - B. An officer of the Corporation so authorized by the Board of Directors.
 - C. The members of the Corporation in whom management of the Corporation is vested pursuant to Article 2.14 C pf the Non-Profit Corporation Act.

Dated: March 23, _____, 1992.

WOODS OF WIMBLEDON CIVIC
ASSOCIATION, INC.

By: Michael B. George
Its President