



## Office of the Secretary of State

May 13, 2008

Attn: Association Management Inc

Association Management Inc  
5295 Hollister Street  
Houston, TX 77040 USA

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RE: Villas at Kings Harbor Homeowners Association, Inc.  
File Number: 800857682

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