

MANAGEMENT CERTIFICATE
for
LIGHTHOUSE LANDING HOA, INC.



THE STATE OF TEXAS §
 §
COUNTY OF LLANO §

The undersigned, being the Managing Agent for Lighthouse Landing HOA, Inc., a non-profit corporation ("Association") organized and existing under the laws of the State of Texas, submits the following information pursuant to Section 209.004 of the Texas Property Code which supersedes any prior Management Certificate filed by the Association:

1. Name of Subdivision: The name of the subdivision is Lighthouse Landing.
2. Name of Association: The name of the Association is Lighthouse Landing HOA, Inc.
3. Recording Data for the Subdivision:
 - a. Granite Ridge at Packsaddle, a subdivision in Llano County, Texas according to the map or plat thereof recorded in Volume 15, Pages 8-9 of the Plat Records of Llano County, Texas, and all amendments to or replats of said maps or plats, if any.
 - b. Granite Ridge Subdivision II, a subdivision in Llano County, Texas according to the map or plat thereof recorded in Volume 15, Pages 64-71 of the Plat Records of Llano County, Texas, and all amendments to or replats of said maps or plats, if any.
 - c. Lighthouse Country Club Plate No. 1.0, a subdivision in Llano County, Texas according to the map or plat thereof recorded in Volume 20, Pages 82-86 of the Plat Records of Llano County, Texas, and all amendments to or replats of said maps or plats, if any.
 - d. Lighthouse Country Club Plate No. 1.1, a subdivision in Llano County, Texas according to the map or plat thereof recorded in Volume 21, Page 3 of the Plat Records of Llano County, Texas, and all amendments to or replats of said maps or plats, if any.
 - e. Lighthouse Country Club Plate No. 1.2, a subdivision in Llano County, Texas according to the map or plat thereof recorded in Volume 21, Page 75 of the Plat Records of Llano County, Texas, and all amendments to or replats of said maps or plats, if any.

4. Recording Data for the Declaration: *

a. Documents:

- (1) Declaration of Covenants, Conditions, and Restrictions for Granit Ridge at Packsaddle
- (2) Declaration of Covenants, Conditions and Restrictions
- (3) Lighthouse Country Club
- (4) Declaration of Covenants, Conditions and Restrictions.

b. Recording Information:

- (1) Llano County Clerk's File No. 04-10342
- (2) Llano County Clerk's File No. 13-03402
- (3) Llano County Clerk's File No. 13-06993
- (4) Llano County Clerk's File No. 16-05516.

5. Name and Mailing Address of the Association: The name and mailing address of the Association is Lighthouse Landing HOA, Inc., PO Box 1547, Kingsland, TX 78639.

6. The Contact Information for the Association's Designated Representative: The contact information of the designated representative of the Association is:

Mechelle Delz
103 Talamore Cove
Kingsland, TX 78639
830-798-4099
Resalecerts.lighthouselanding@gmail.com

7. The Association's Dedicatory Instruments are Available to Members Online at: www.lighthouselandinghoa.com.

8. The Amount and Description of the Fees and Other Charges Charged by the Association in Connection with a Property Transfer:

\$375.00	Resale Certificate Fee
\$75.00	Update to Resale Certificate Fee made within 180 days of the first Resale Certificate
\$200.00	Transfer Fee

Executed on this 25th day of July, 2025.

LIGHTHOUSE LANDING HOA, INC.

By: M. Mechelle Delf

Printed: M. Mechelle Delf

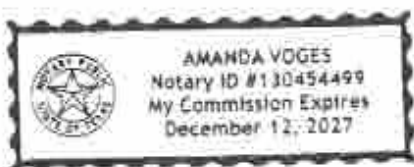
Its: Board President

*This Management Certificate does not purport to identify every publicly recorded document affecting the Subdivision, or to report every piece of information pertinent to the Subdivision. Rather, the purpose of this Management Certificate is to provide information sufficient for a title company or others to correctly identify the Subdivision and to contact the Association. No person should rely on this Management Certificate for anything other than instructions for identifying and contacting the Association.

THE STATE OF TEXAS

COUNTY OF Llano

BEFORE ME, the undersigned notary public, on this 25th day of July, 2025 personally appeared Misty Mechelle Delf Board President for Lighthouse Landing HOA, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



Amanda Voges
Notary Public in and for the State of Texas

STATE OF TEXAS
COUNTY OF LLANO

FILED & RECORDED AT _____ O'CLOCK _____ M. ON
THE _____ DAY OF JULY A.D. 2025.

I hereby certify that this instrument was FILED on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Llano County, Texas.



COUNTY CLERK, LLANO CO., TEXAS

BY _____ DEPUTY TOTAL PAGES 3

INSTRUMENT NO: