

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Heritage Cove Homeowners Association, Inc.
File Number: 801880218

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/07/2013

Effective: 11/07/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Phone: (512) 463-5555
Prepared by: Debi Mojica

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
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HERITAGE COVE/SW

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

After recording, return to:
HERITAGE COVE HOMEOWNERS ASSOCIATION, INC.
Attn.: Clint Byrum
5808 W. Plano Parkway
Plano, Texas 75093

AFFIDAVIT OF DEDICATORY INSTRUMENTS

STATE OF TEXAS

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KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF TARRANT

BEFORE ME, the undersigned authority, on this day personally appeared Danny Satsky, Secretary of Heritage Cove Homeowners Association, Inc., a Texas non-profit corporation, who, being first duly sworn by me, upon his oath stated:

- 1. My name is Danny Satsky.
- 2. I am the duly authorized and acting Secretary of the Heritage Cove Homeowners Association, Inc., a Texas non-profit corporation.
- 3. The documents attached hereto as Exhibit "A" represent the full and current Certificate of Formation, Organizational Consent and Bylaws of the Heritage Cove Homeowners Association, Inc., a Texas non-profit corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of November, 2013.

AFFIANT:

[Handwritten signature of Danny Satsky]

Danny Satsky, Secretary of Heritage Cove Homeowners' Association, Inc.

STATE OF TEXAS

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COUNTY OF COLLIN

This instrument was acknowledged before me this 25th day of November, 2013, by Danny Satsky, Secretary of Heritage Cove Homeowners' Association, Inc., a Texas non-profit corporation.

[Handwritten signature of Tracey R. Wright]
Notary Public

My Commission Expires:

Printed name of Notary

