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PERIODIC REPORT - NONPROFIT CORPORATION

File Number: 60888401

1. The corporation name is: BEVERLY OAKS HOMEOWNERS ASSOCIATION, INC.
2. It is incorporated under the laws of: TEXAS, USA
3. The name of the registered agent is: Principal Management Group
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:
6707 Brentwood Stair, Suite 110, Fort Worth, TX, USA 76112
5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated, is:

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6. The names and addresses of all directors of the corporation are:

Director/Executive 1: (Individual Name) Robert Bower	Title: Director
Address: 5215 N. O'Conner Blvd., #1785 Irving, TX, USA 75039	
Director/Executive 2: (Individual Name) Wilson Roy	Title: Director
Address: 1516 Brentwood Drive Irving, TX, USA 75061	
Director/Executive 3: (Individual Name) Suzanne Ewing	Title: Director
Address: 118 Wilshire Court Irving, TX, USA 75061	
Director/Executive 4: (Individual Name) Carl Smith	Title: Director
Address: 1518 Brentwood Drive Irving, TX, USA 75061	
Director/Executive 5: (Individual Name) Steve Thompson	Title: Director
Address: 116 Wilshire Court Irving, TX, USA 75061	

7. The names, addresses and titles of all officers of the corporation are:

Officer 1: (Individual Name) Steve Thompson	Title: Assistant Secretary
Address: 116 Wilshire Court Irving, TX, USA 75061	
Officer 2: (Individual Name) Roy Wilson	Title: President
Address: 1516 Brentwood Drive Irving, TX, USA 75061	
Officer 3: (Individual Name) Suzanne Ewing	Title: Secretary

Address: **118 Wilshire Ct. Irving, TX, USA 75061**

Officer 4: (Individual Name) **Carl Smith** Title: **Treasurer**

Address: **1518 Brentwood Drive Irving, TX, USA 75061**

Officer 5: (Individual Name) **Robert Bauer** Title: **Vice-President**

Address: **5215 N. O'Conner Blvd., #1785 Irving, TX, USA 75039**

Execution:

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: **March 8, 2007**

Jennifer Kravitz

Signature of authorized officer

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