



BEVERLY OAKS
Homeowners Association

Texas Secretary of State
P.O. Box 12887
Austin, Texas 78711-2887
Fax: (512) 463-1423

July 20, 2011

Re: Beverly Oaks Homeowners' Association
File Number 60888401

Dear Sirs;

Attached are forms 802 and 401 which I am authorized to file on behalf of the Beverly Oaks Homeowners' Association. Enclosed please find:

Form 815 To cover any costs of these filings

Please find the following reports to file:

Form 802 Periodic Report
Form 401 Change of Registered Agent (Robert Bauer)

Enclosed, also find the following records for reference. The Texas Secretary of State shows that there is currently no registered agent for the Association, however this is in error as the resignation of one agent (Mark Southall) was received after his replacement had already filed (Joe Sandifer).

Form 402 Resignation of Registered Agent (Mark Southall)
Form 401 Change of Registered Agent (Joe Sandifer)

Sincerely,

Brenda Madison
Treasurer, Director

REPORTS UNIT FILINGS

(Professional Association Annual Statement,
 Limited Partnership Periodic Report,
 Nonprofit Corporation Periodic Report)

**PHONE: 512-475-2705****FAX: 512-463-1423**

**SECRETARY OF STATE
 BUSINESS AND PUBLIC FILINGS DIVISION PAYMENT FORM**

FOR CUSTOMER USE ONLY (PLEASE PRINT OR TYPE)

Cardholder Name: Brenda Madison, Beverly Oaks HOA**Address:** 120 Wilshire Ct**City:** Irving**State:** Tx**Zip:** 75061**Phone No.:** (214)537-0392**Fax No.:** (866)384-8014**TYPE OF DOCUMENT TO BE FILED:**
802, 401**ENTITY NAME(s):**
Beverly Oaks Homeowners' Association, Inc.**SHIP TO ADDRESS:** *(if different than Address above)*
2025 Wilshire Lane
Irving Texas 75061**EXPEDITED HANDLING REQUESTED:** YES NO
(Additional charge of \$25 per document for expedited service)

SELECT PAYMENT TYPE AND PROVIDE REQUESTED INFORMATION

Charge to: Secretary of State Client ID No.: *(if applicable)***Charge to:** American Express Discover MasterCard VISA**Charge to:** LegalEaseSM**Card No.:** xxxx - xxxx - xxxx - 4842**Card No.:** 5 0 0 6 7 9 - - -**Expiration Date:** XX / XX (MO/YR)**Client No.:** **Case No.:****Signature:**

Brenda Madison

*For information about LegalEaseSM, call 1-800-253-5749

**Form 802
(revised 12/09)**

This space reserved for filing office use.



Submit in Duplicate to:
Secretary of State
P.O. Box 12028
Austin, TX 78711-2028
Phone: 512/475-2705
FAX: 512/463-1423
Dial: 7-1-1 for Relay Services
Filing Fee: See Instructions

**Periodic Report
of a
Nonprofit Corporation**

File Number: 60888401

1. The entity name of the corporation is: Beverly Oaks Homeowners' Assocaition, Inc.
2. It is incorporated under the laws of: (set forth state or foreign country) Texas, USA
3. The name of the registered agent is:
 A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

- B. The registered agent is an individual resident of the state whose name is:

<u>Robert</u>	<u>J</u>	<u>Bauer</u>	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>

4. The registered office address, which is identical to the business address of the registered agent in Texas, is:
(use street or building address; see Instructions)

<u>580 Decker Dr, Suite 250</u>	<u>Irving</u>	<u>TX</u>	<u>75062</u>
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

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:

<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>
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6. The names and addresses of all directors of the corporation are: (A Texas corporation must have at least 3 directors.)
(If additional space is needed, include the information as an attachment to this form for item 6.)

<u>Robert</u>	<u>J</u>	<u>Bauer</u>		
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<u>580 Decker Dr, Suite 250</u>	<u>Irving</u>	<u>Tx</u>	<u>75062</u>	<u>USA</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<u>Brenda</u>		<u>Madison</u>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>		
<u>120 Wilshire Ct</u>		<u>Irving</u>	<u>Tx</u>	<u>75061</u>	<u>USA</u>
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<u>Randolf</u>		<u>Ranew</u>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>		
<u>1609 Brentwood Dr</u>		<u>Irving</u>	<u>Tx</u>	<u>75061</u>	<u>USA</u>
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

7. The names, addresses, and titles of all officers of the corporation are: (A Texas corporation must include a president and a secretary and the same person cannot hold both offices.)
(If additional space is needed, include the information as an attachment to this form for item 7.)

Robert					Officer Title	
J Bauer					President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
580 Decker Dr, Suite 250		Irving	Tx	75062	USA	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>	

Randolf					Officer Title	
Ranew					Vice President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
1609 Brentwood Dr		Irving	Tx	75061	USA	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>	

Brenda					Officer Title	
Madison					Treasurer	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
120 Wilshire Ct		Irving	Tx	75061	USA	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>	

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 7-19-11

Brenda Madison

 Signature of authorized officer

Attachment to this form for item 6.

Laura		Waldrum			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
1512 Brentwood Dr		Irving	Tx	75061	USA
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Steven		Hillier			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
121 Brentwood Ct		Irving	Tx	75061	USA
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Attachment to this form for item 7.

<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>
----------------------------------	-------------	--------------	-----------------	----------------

Laura		Waldrum			Secretary
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>		Officer Title
1512 Brentwood Dr		Irving	Tx	75061	USA
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**Form 401
(Revised 05/11)**

This space reserved for office use.

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



**Statement of Change of
Registered Office/Agent**

Entity Information

1. The name of the entity is:

Beverly Oks Homeowners' Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued to the filing entity by the secretary of state is: 60888401

3. The name of the registered agent as currently shown on the records of the secretary of state is:

none

Registered Agent Name

The address of the registered office as currently shown on the records of the secretary of state is:

	TX	
<i>Street Address</i>	<i>City</i>	<i>State</i> <i>Zip Code</i>

Change to Registered Agent/Registered Office

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

J

Robert

Bauer

First Name

M.I.

Last Name

Suffix

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

580 Decker Dr. Suite 250

Irving

TX 75062

Street Address (No P.O. Box)

City

State *Zip Code*

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

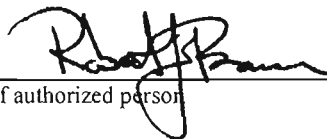
The following event or fact will cause the document to take effect in the manner described below:

--

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 7-19-11



Signature of authorized person

Robert J Bauer

Printed or typed name of authorized person (see instructions)

Form 402
(Revised 01/10)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: No fee



Resignation of Registered
Agent

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
MAY 13 2011
Corporations Section

The undersigned person, currently listed in the records of the secretary of state as the registered agent authorized to receive service of process for the entity named below, submits this resignation of appointment.

Entity Information

1. The name of the entity for which the undersigned is designated as registered agent is:

Beverly Oaks Homeowners Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued by the secretary to the entity making the appointment is: 0060888401

Statement of Notice

3. Written notice of the resignation has been given by the undersigned registered agent to the entity at the address of the entity most recently known by the agent. The address to which the notice was mailed or delivered is:

2927 Winterberry Drive

Street/Mailing Address

Carrollton

City

TX

State

US

Country

75007

Zip/Postal Code

4. The date on which the written notice was given to the entity was: 4/19/2011

mm/dd/yyyy

Execution

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

Principal Management Group

Date: 5-10-11

Signature of resigning registered agent

MARK SOUTHALL

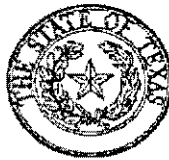
Printed or typed name of resigning registered agent

RECEIVED
MAY 13 2011
Secretary of State

Form 401
(Revised 12/09)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions

This space reserved for office use.



Statement of Change of
Registered Office/Agent

FILED
In the Office of the
Secretary of State of Texas
DEC 31 2010
Corporations Section

Entity Information

1. The name of the entity is:

Beverly Oaks Homeowners Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state.

2. The file number issued to the filing entity by the secretary of state is: 006088840

3. The name of the registered agent as currently shown on the records of the secretary of state is:

John Corona

Registered Agent Name

The address of the registered office as currently shown on the records of the secretary of state is:

12700 Park Central Dr., Ste. 600, Dallas TX 75251

Street Address

City

State

Zip Code

Change to Registered Agent/Registered Office

4. The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

Joe

First Name

M.I.

Sandifer

Last Name

Suffix

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

2927 Winterberry Dr. Carrollton

Street Address (No P.O. Box)

City

TX

State

75007

Zip Code

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

RECEIVED

DEC 22 2010

Secretary of State

NO CREDIT CARD INFORMATION

Form 401

97249222044

Precision Property Mgmt

Dec 22 10 10:00a

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing (Select either A, B, or C.)

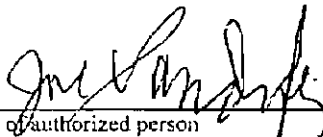
- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 12-22-11


Signature of authorized person

JOE SANDIFER
Printed or typed name of authorized person (see instructions)