
Certificate of Formation

of

**Residential Owners Association of Las Palmas
(A Non-Profit Corporation)**

FILED
In the Office of the
Secretary of State of Texas

APR 04 2007

Corporations Section

ARTICLE ONE

The name of the filing entity being formed is Residential Owners Association of Las Palmas (the "Corporation").

ARTICLE TWO

The filing entity being formed is a non-profit corporation.

ARTICLE THREE

The Corporation is formed exclusively for operating a Homeowner's Association.

ARTICLE FOUR

The street address of the Corporation's initial Registered Office, and the name of its initial Registered Agent at this address, are as follows:

Richard Aguilar
8201 Lockheed Drive
El Paso, Texas 79925

ARTICLE FIVE

The Corporation will have members. The initial Board of Directors shall consist of three directors. The names and addresses of the persons who will serve as initial directors are:

Richard Aguilar
8201 Lockheed Drive
El Paso, Texas 79925

Mike Yardeni
8201 Lockheed Drive
El Paso, Texas 79925

Randy Wechter
5829 North Mesa Street
El Paso, Texas 79912

ARTICLE SIX

The undersigned Organizer hereby disclaims any past or future interests in or control of Residential Owners Association of Las Palmas and resigns as the Organizer effective upon the formation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this fourth day of April, 2007.



Sharon M. Leal, Organizer
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002