

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



John Steen  
Secretary of State

Office of the Secretary of State  
Packing Slip

April 10, 2013  
Page 1 of 1

Attn: THE LAKE WILLOWS ISLAND PROPERTY  
THE LAKE WILLOWS ISLAND PROPERTY  
124 W Castellano, Suite 203  
El Paso, TX 79912

Batch Number: 47527664  
Client ID: 427969300

Batch Date: 04-10-2013  
Return Method: Email

CK# 11008  
DATED 4-11-13  
AMT. 7.19.  
GL# \_\_\_\_\_

Document Number	Document Detail	Number / Name	Page Count	Fee
475276640005	Nonprofit Periodic Report	THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATIO	2	\$5.00
475276640002	Find by Filing Number	120717101		\$1.00
475276640003	Find by Filing Number	120717101		\$1.00
475276640004	Find	THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.		\$0.00
475276640006	Convenience Fee			\$0.19
			<b>Total Fees:</b>	<b>\$7.19</b>

Payment Type	Payment Status	Payment Reference	Amount	
Credit Card	Accepted	*****3079	\$7.19	
			<b>Total:</b>	<b>\$7.19</b>

**Total Amount Charged to Client Account: \$0.00**  
(Applies to documents or orders where Client Account is the payment method)

*Note to Customers Paying by Client Account:* This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: WEBSUBSCRIBER

Phone: (512) 463-5555

Come visit us on the Internet @ <http://www.sos.state.tx.us/>  
FAX: (512) 463-5709

Dial: 7-1-1 for Relay Services

# TEXAS SECRETARY of STATE

## JOHN STEEN

[UCC](#) | [Business Organizations](#) | [Trademarks](#) | [Notary](#) | [Account](#) | [Help/Fees](#) | [Briefcase](#) | [Login](#)

### BRIEFCASE

**SESSION ID:** 041013XM2919

**CONTACT NAME:** THE LAKE WILLOWS ISLAND PROPERTY

**SESSION STATUS:** Processed

**DATE:** 4/10/2013 4:19:29 PM

<u>Client Reference</u>	<u>Document Number</u>	<u>Document Type</u>	<u>Status</u>	<u>Received Date</u>	<u>Document Fee</u>
[ NONE ]	<a href="#">475276640002</a>	Corporations - Find by Filing Number {120717101}	Processed	4/10/2013 4:20:50 PM	\$1.00
[ NONE ]	<a href="#">475276640003</a>	Corporations - Find by Filing Number {120717101}	Processed	4/10/2013 4:22:08 PM	\$1.00
[ NONE ]	<a href="#">475276640004</a>	Corporations - Find {THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.}	Processed	4/10/2013 4:25:01 PM	\$0.00
[ NONE ]	<a href="#">475276640005</a>	Corporations - Legal entity filing document	Processed	4/10/2013 4:28:32 PM	\$5.00

**TOTAL FEE:** \$7.00

#### PAYMENT DETAIL

<u>Batch Number</u>	<u>Payment Number</u>	<u>Payment Type</u>	<u>Status</u>	<u>Received Date</u>	<u>Amount</u>
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**TOTAL PAYMENT:** \$0.00

**SESSION BALANCE:** \$7.00

[New Session Search](#)

#### Instructions:

- INSTRUCTIONS NEED WRITTEN FOR THIS SCREEN.

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



John Steen  
Secretary of State

## Office of the Secretary of State

April 10, 2013

Attn: THE LAKE WILLOWS ISLAND PROPERTY

THE LAKE WILLOWS ISLAND PROPERTY

124 W Castellano, Suite 203

El Paso, TX 79912 USA

----

RE: THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.

File Number: 120717101

It has been our pleasure to file the Nonprofit Periodic Report for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Serita Rangel

Fax: (512) 463-5709  
TID: 10323

Dial: 7-1-1 for Relay Services  
Document: 475276640005



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.  
File Number: 120717101

The undersigned, as Secretary of State of Texas, hereby certifies that the Nonprofit Periodic Report for the above named entity 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.

Dated: 04/10/2013

Effective: 04/10/2013



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

John Steen  
Secretary of State





Office of the Secretary of State  
Reports Unit  
P.O. Box 12028  
Austin, Texas 78711-2028  
(Form 802)

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 120717101 04/10/2013  
Document #: 475276640005  
Image Generated Electronically  
for Web Filing

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**PERIODIC REPORT - DOMESTIC NONPROFIT CORPORATION**

File Number: 120717101

1. The name of the corporation is: THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.
2. It is incorporated under the laws of: TEXAS, USA
3. The name of the registered agent is: Clyde A Pine
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:  
414 Executive Center Blvd., Suite 211, El Paso, TX, USA 79902

**Consent of Registered Agent**

- A. A copy of the consent of registered agent is attached.
- OR**
- B. The consent of the registered agent is maintained by the entity.

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:  
\_\_\_\_\_

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

Director 1: (Individual Name) <b>Bill Williams</b>
Address: <b>4649 Globe Willow Drive El Paso, TX, USA 79922</b>

Director 2: (Individual Name)	<b>Clyde A Pine</b>
Address:	<b>4567 Globe Willow Drive El Paso, TX, USA 79922</b>
Director 3: (Individual Name)	<b>Nick Binyon</b>
Address:	<b>4583 Weeping Willow Drive El Paso, TX, USA 79922</b>

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

Officer 1: (Individual Name)	<b>Bill Williams</b>	Title:	<b>President</b>
Address:	<b>4649 Globe Willow Drive El Paso, TX, USA 79922</b>		
Officer 2: (Individual Name)	<b>Nick Binyon</b>	Title:	<b>Secretary</b>
Address:	<b>4583 Weeping Willow Drive El Paso, TX, USA 79922</b>		
Officer 3: (Individual Name)	<b>Clyde A Pine</b>	Title:	<b>Vice-President</b>
Address:	<b>4567 Globe Willow Drive El Paso, TX, USA 79922</b>		

**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: **April 10, 2013**

**Derek E. Hansen**

Signature of authorized officer

FILING OFFICE COPY

Reports Unit  
P.O. Box 12028  
Austin, Texas 78711-2028



Phil Wilson  
Secretary of State

## Office of the Secretary of State

August 30, 2007

Clyde A Pine  
THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.  
124 W Castellano Suite 203  
El Paso, TX 79912

-----  
RE: THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.  
File Number: 120717101

This is to advise you that the above referenced corporation's report required by article 1396-9.01, Texas Non-Profit Corporation Act, has been filed in this office. This letter may be used as evidence of the filing and payment of the filing fee.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 475-2705

Enclosure

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 475-2705  
Prepared by: Teri Rodgers

Fax: (512) 463-1425  
TID: 10195

Dial: 7-1-1 for Relay Services  
Document: 183995740002

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



Phil Wilson  
Secretary of State

Office of the Secretary of State  
Packing Slip

August 30, 2007  
Page 1 of 1

Clyde A Pine  
124 W Castellano  
Suite 203  
El Paso, TX 79912

**Batch Number:** 18399574

**Batch Date:** 08-29-2007

**Client ID:** 204183028

**Return Method:** Mail

**Phone No:** -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
183995740002	Nonprofit Periodic Report	THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATIO	0	\$5.00
			<b>Total Document Fees</b>	<b>\$5.00</b>

Payment Type	Payment Status	Payment Reference	Amount	
Check	Received	10105	\$5.00	
			<b>Total Payments Received</b>	<b>\$5.00</b>
			<b>Total Amount Charged to Client Account</b>	\$0.00
			<b>Total Amount Credited to Client Account</b>	\$0.00

*Note:* This is not a bill. Please do not send any payments until the monthly statement is received.  
Any amount credited to Client Account may be refunded upon request.  
Refunds (if applicable) will be processed within 10 business days.  
Acknowledgement of Filing Document(s) (if present) is attached.

User ID: TRODGERS

Come visit us on the Internet @ <http://www.sos.state.tx.us/>

Phone:(512) 463-5555

FAX (512) 463-5709

Dial: 7-1-1 for Relay Services



Reports Unit  
P.O. Box 12028  
Austin, Texas 78711-2028



Phil Wilson  
Secretary of State

## Office of the Secretary of State

August 31, 2007

CLYDE A. PINE C/O KISTENMACHER & CO  
THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.  
124 W. CASTELLANO, SUITE 203  
El Paso, TX 79912

### Nonprofit Periodic Report – Second Notification Letter

Re: THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.  
File Number: **120717101**

Dear Registered Agent:

Our records show that the above referenced corporation was notified over thirty (30) days ago of the need to file with this office the report required by law. You are hereby notified that the corporation's right to conduct affairs has been forfeited as of the date of this letter for failure to file the report. The corporation's right to conduct affairs may be revived by submitting the attached periodic report to this office, along with the required filing fee. This periodic report should be completed and received by this office on or before **December 31, 2007** to avoid the involuntary dissolution or termination of the domestic corporation or the revocation of the registration of the foreign corporation.

One copy of the required periodic report is enclosed, along with instructions for completing the report. Make any necessary changes to the preprinted information by typing or printing the new information in the area provided. Submit the periodic report, along with the required filing fee that is shown on the attached report, to the mailing address on the report form. **Please make a copy of this report prior to mailing and retain for the corporation's records.**

Please disregard this notice if you have mailed your document for processing within the last seven (7) days. If your records reflect that you filed the required report, please send a copy of your cancelled check showing payment of the filing fee.

For your convenience, the periodic report may be filed online through SOSDirect at <http://www.sos.state.tx.us/corp/sosda/index.shtml>.

If you have any questions about filing the periodic report or require assistance filing online using SOSDirect, please call 512-475-2705 or e-mail [ReportsUnit@sos.state.tx.us](mailto:ReportsUnit@sos.state.tx.us).

Sincerely,  
Reports Unit  
Business and Public Filings Division

Enclosure



Office of the Secretary of State

**PERIODIC REPORT - NONPROFIT CORPORATION**

File Number: **120717101**  
Filing Fee: **\$5 plus \$1 late fee (per month)**  
**(See Filing Fees)**

Page 1 of 2

1. The corporation name is:  
**THE LAKE WILLOWS ISLAND PROPERTY OWNERS ASSOCIATION, INC.**
  
2. It is incorporated under the laws of: *(set forth state or foreign country)*  
**Texas**
  
3. The name of the registered agent is:  
**CLYDE A. PINE C/O KISTENMACHER & CO**  
*(Make changes here):*
  
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:  
**124 W. CASTELLANO, SUITE 203**  
**El Paso, TX 79912**  
*(Make changes here-use street or building address; see Instructions):*
  
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:  
  
*(Make changes here-use street or building address; see Instructions):*
  
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>Name</u>	<u>Address</u>	<u>City/ State/Zip</u>
-------------	----------------	------------------------

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.)*

Name

Address

City/State/Zip

Title

**Execution:**

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

Date : \_\_\_\_\_

\_\_\_\_\_

Signature of authorized officer



This space reserved for filing office use.

**Form 802**  
**(revised 01/06)**



**Periodic Report  
of a  
Nonprofit Corporation**

Return 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**

**File Number:** 120717101

1. The corporation name is: Lake Willows Island Property Owners Association, Inc

2. It is incorporated under the laws of: (set forth state or foreign country) Texas

3. The name of the registered agent is:

A. The registered agent is a corporation (cannot be corporation named above) by the name of:  
Clyde A. Pine / co Kistenmacher & Company, Inc.

OR

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

*First Name* *MI* *Last Name* *Suffix*

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

124 W. Castellano, Suite 203 El Paso TX 79912

*Street Address* *City* *State* *Zip Code*

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:

*Street or Mailing Address* *City* *State* *Zip Code* *Country*

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.)

<b>Bill</b>		<b>Williams</b>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
<u>4649 Globe Willow Drive</u>		<u>El Paso</u>	<u>TX</u>	<u>79922</u>	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Clyde</b>	<b>A</b>	<b>Pine</b>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
<u>4567 Globe Willow Drive</u>		<u>El Paso</u>	<u>TX</u>	<u>79922</u>	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<b>Nick</b>		<b>Binyon</b>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
<u>4583 Weeping Willow Drive</u>		<u>El Paso</u>	<u>TX</u>	<u>79922</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.)*

Bill Williams				<b>Officer Title</b>		
				P		
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
4649 Globe Willow Drive		El Paso		TX	79922	
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Clyde A PINE				<b>Officer Title</b>		
				VP		
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
4567 Globe Willow Drive		El Paso		TX	79922	
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Nick Binyon				<b>Officer Title</b>		
				Sec		
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
4583 Weeping Willow Drive		El Paso		TX	79922	
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**Execution:**

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

Date: 8/22/07

  
 \_\_\_\_\_  
 Signature of authorized officer