



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

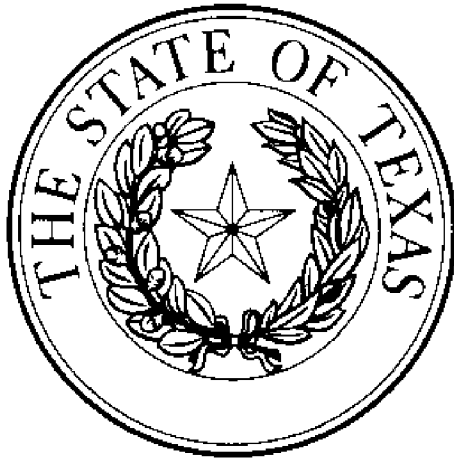
Higher Links HOA, Inc.  
File Number: 805100065

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 10/17/2023

Effective: 10/17/2023



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

**Form 401**

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709



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

**Filed in the Office of the Secretary of State of Texas**  
**Filing #: 805100065 10/17/2023**  
**Document #: 1295464430002**  
**Image Generated Electronically for Web Filing**

**Filing Fee: See Instructions**

**Entity Information**

The name of the entity is :

**Higher Links HOA, Inc.**

The file number issued to the entity by the secretary of state is: **805100065**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

**J. Thomas Mercer**

**1208 Fall Creek Hwy, Suite E, Granbury, TX, USA 76049**

**Change to Registered Agent/Registered Office**

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

A. The new registered agent is an organization by the name of:

OR

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

**Vincent Messina**

Registered Office Change

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

**1401 W. Pearl Street, Granbury, TX, USA 76048**

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

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

B. The consent of the registered agent is maintained by the entity.

**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**

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 its filing by the secretary of state. The delayed effective date is:

**Execution**

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

Date: **October 17, 2023** **J. Thomas Mercer, President of Higher Links HOA, INC. by The Allen Firm, PC, Jeremy Derington, Attorney**

Signature of authorized person(s)

**FILING OFFICE COPY**



## Office of the Secretary of State

October 18, 2023

Attn: The Allen Firm PC

The Allen Firm PC  
181 S. Graham  
Stephenville, TX 76401 USA

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RE: Higher Links HOA, Inc.  
File Number: 805100065

It has been our pleasure to file the Change of Registered Agent/Office 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