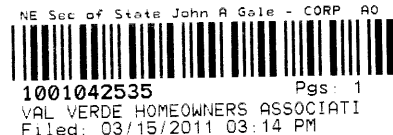


DOMESTIC CHANGE OF REGISTERED AGENT and/or OFFICE

NON-PROFIT CORPORATIONS

Submit in Duplicate

John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
<http://www.sos.state.ne.us>



The following corporation, pursuant to the laws of the state of Nebraska, does hereby wish to change its Registered Agent and/or Registered Office.

Name of Corporation VAL VERDE HOMEOWNERS ASSOCIATION 10037196

Previous:
Registered Agent: RALPH HEALEY

Registered Office: 8707 S. LAVISTA NE 68128
Street Address and post office box number (if any) City Zip

New:
Registered Agent: Ralph G Healey Jr

Registered Office*: 8707 S. 97th Ave Lavista NE 68128
Street Address and post office box number (if any) City Zip

* The street address of the registered office and the street address of the registered agent must be identical.

DATED 11 Mar 11

R G Healey Jr
Signature
Ralph G Healey Jr., President
Printed Name/Title

NOTE: Every filing must be signed by the presiding officer of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary.

Registered Agent: Please check A (current agent) or B (new agent) below and sign

A. I hereby state that the above named corporation has been notified of the change in address of my registered office.

B. I hereby consent to act as registered agent for the above named corporation.

R G Healey Jr
Signature of Registered Agent

FILING FEE: \$10.00