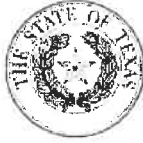


**Form 202**

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

Filing Fee: \$25



**Certificate of Formation  
Nonprofit Corporation**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 803462856 11/05/2019  
Document #: 925380390002  
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**Article 1 - Corporate Name**

The filing entity formed is a nonprofit corporation. The name of the entity is :

**West Harbour Marina Property Owners Association, Inc.**

**Article 2 – Registered Agent and Registered Office**

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

**PLA Services, Inc.**

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

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

Street Address:

**701 S. Taylor, Suite 501 Amarillo TX 79101**

**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.

**Article 3 - Management**

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **Mark Kristen**

Title: **Director**

Address: **2503 Westlake Drive Austin TX, USA 78746**

Director 2: **Jennifer Williams**

Title: **Director**

Address: **2503 Westlake Drive Austin TX, USA 78746**

Director 3: **Stephanie Nick**

Title: **Director**

Address: **2503 Westlake Drive Austin TX, USA 78746**

**Article 4 - Organization Structure**

A. The corporation will have members.

or

B. The corporation will not have members.

**Article 5 - Purpose**

The corporation is organized for the following purpose or purposes:

**The purpose for which this nonprofit has been formed is to be a condominium association charged with administering and governing the affairs of the West Harbour Marina Property Owners Association, Inc. located in the City of Austin, Travis County, Texas, in accordance with the Declaration of Covenants,**

**Conditions and Restrictions of West Harbour Marina Condominium, to be filed of record in the Official Public Records of Travis County, Texas**

**Supplemental Provisions / Information**

[The attached addendum, if any, is incorporated herein by reference.]

**Effectiveness of Filing**

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

**OR**

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

**Organizer**

The name and address of the organizer are set forth below.

**Courtney Mogonye-McWhorter**      **Las Cimas III, 805 Las Cimas Pkwy, Suite 350, Austin, TX 78746**

**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.

**Courtney Mogonye-McWhorter**

Signature of organizer.

**FILING OFFICE COPY**