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Parties:

Direct- PARADISE COVE-LAGUNA MADRE IN
Indirect- THE PUBLIC

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THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

**MANAGEMENT CERTIFICATE FOR
PARADISE COVE - LAGUNA MADRE, INC.,
d/b/a PARADISE COVE PROPERTY OWNERS**

Pursuant to Texas Property Code Section 209.004, **PARADISE COVE - LAGUNA MADRE, INC., d/b/a PARADISE COVE PROPERTY OWNERS**, hereby declares as follows:

1. The name of the Subdivision made the subject of this Management Certificate is as follows: Paradise Cove Subdivision, Cameron County, Texas (hereinafter the "Subdivision").
2. The name of the association is **PARADISE COVE - LAGUNA MADRE, INC., d/b/a PARADISE COVE PROPERTY OWNERS** (hereinafter the "Association").
3. The Subdivision is recorded in Cabinet 1, Slot 2437-A, Map Records of Cameron County, Texas.
4. The "Declaration of Covenants, Conditions, and Restrictions" dated November 12, 2004, recorded in Document No. 00063740, Volume 10751, Page 112, of the Official Records of Cameron County, Texas (hereinafter the "Declaration").
5. The name and address of the Association is as follows:

**PARADISE COVE - LAGUNA MADRE, INC.,
d/b/a PARADISE COVE PROPERTY OWNERS
141 Oleander Drive
Laguna Vista, TX 78578**

6. The name, mailing address and telephone number of the person managing the Association or the Association's designated representative is as follows:

Richard Coessens, POA President
PARADISE COVE - LAGUNA MADRE, INC.,
d/b/a PARADISE COVE PROPERTY OWNERS
141 Oleander Drive
Laguna Vista, TX 78578
(956) 346-1100

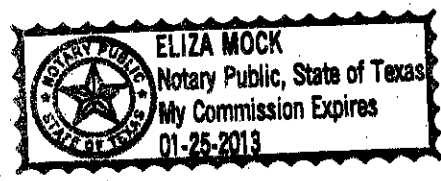
DATED the 19 day of JANUARY, 2012.

PARADISE COVE - LAGUNA MADRE, INC.,
d/b/a PARADISE COVE PROPERTY OWNERS
By: Richard Coessens
Richard Coessens, Its President

ACKNOWLEDGMENTS

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

THIS INSTRUMENT was acknowledged before me, the undersigned notary public in and for the State of Texas, by Richard Coessens, President of PARADISE COVE - LAGUNA MADRE, INC., d/b/a PARADISE COVE PROPERTY OWNERS, on behalf of said association, on the 19 day of JAN, 2012.



Eliza Mock
Notary Public for the State of Texas

AFTER RECORDING RETURN TO:

Paradise Cove - Laguna Madre, Inc.,
d/b/a Paradise Cove Property Owners
141 Oleander Drive
Laguna Vista, TX 78578

PREPARED IN THE LAW OFFICES OF:

SANCHEZ, WHITTINGTON, ZABARTE
& WOOD, L.L.C.
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