



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Holiday Harbor Community Association, Inc.  
File Number: 804478063

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation 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.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 02/28/2022

Effective: 02/28/2022



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

John B. Scott  
Secretary of State

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**CERTIFICATE OF FORMATION**  
**OF**  
**HOLIDAY HARBOR COMMUNITY ASSOCIATION,**  
**INC.**  
**(A Non-Profit Corporation)**

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**ARTICLE ONE**

The name of the filing entity being formed is Holiday Harbor Community Association, Inc. (the "Corporation").

**ARTICLE TWO**

The filing entity being formed is a non-profit corporation.

**ARTICLE THREE**

The Corporation is formed exclusively for the creation of a Texas Homeowners Association for benefit of Holiday Shores, Subdivision Two, Holiday Harbor Sections 7, 8, and 9, the enforcement of the applicable deed restrictions and the Association's common property.

**ARTICLE FOUR**

The street address of the Corporation's initial Registered Office, and the name of its initial Registered Agent at this address, are as follows:

Mitchell Katine  
1834 Southmore Boulevard  
Houston, Texas 77004

#### ARTICLE FIVE

The Corporation will have members. The initial Board of Directors shall consist of three directors. The names and addresses of the persons who will serve as initial directors are:

Sherri L. Nelius  
290 Marina Drive  
Coldspring, Texas 77331

Dennis Gay  
1803 Dewberry Brook Court  
Kingwood, Texas 77345

Darrell Doyle  
261 Holiday Lane  
Coldspring, Texas 77331

#### ARTICLE SIX

The initial mailing address of the entity shall be: 1834 Southmore Boulevard, Houston, Texas 77004.

#### ARTICLE SEVEN

The undersigned Organizer hereby disclaims any past or future interests in or control of Holiday Harbor Community Association, Inc. and resigns as the Organizer effective upon the formation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-eighth day of February, 2022.



Sharon Leal, Organizer  
505 W. 15th Street  
Austin, Texas 78701-1511  
(512) 474-2002